

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A01 HELD ON JANUARY 17, 2023
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: January 17, 2023, from 8:15am to 9am, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy, and Mr. Roberto Lamb.

Coris – Risks and Capital Committee: Mr. Paulo Guilherme Vitta, Mr. Arnaldo José Vollet, and Mr. Renê Sanda.

III. Meeting with Coris - Risk and Capital Committee:

a) ASG Guidelines and Criteria.

Ass. Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy, and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

