

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A04 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, 11am-12pm, 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.

Director of Strategy and Technology: Mr. Bruno Alves do Nascimento and Ms. Maria Caroline Toson.

III. Meeting with the Strategy and Technology Board:

a) Internal Audit Organizational Structure.

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

Luziete Borges Ferreira Pessoa
Secretary

