

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A05 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 2:15 pm to 3:30 pm, 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.

Internal Controls and Integrity Superintendence: Mrs. Sara Possidônio Rosa and Mr. Thiago Soares Cerilo.

III. Meeting with the Internal Controls and Integrity Superintendence:

- a) Evaluation of the maturity of the set of mechanisms of the Internal Control System.

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

Luziete Borges Ferreira Pessoa
Secretary

