

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A12 HELD ON FEBRUARY 07, 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: February 07, 2023, from 6 PM to 6:40 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.

External Audit, Deloitte Touche Tohmatsu Limited: Mr. Roberto Paulo Kenedi, Deborah Sulyak, and Guilherme da Silva Camelo.

III. External Audit Meeting – Deloitte Touche Tohmatsu Limited:

- a) Approval of the Financial Statements for the fiscal year ended December 31st, 2022.

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

Luziete Borges Ferreira Pessoa
Secretary

