

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A09 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 10:00 AM to 10:20 AM, 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.

Fiscal Council: Mrs. Lucinéia Possar, and Mr. Adriano Pereira de Paula and Mr. Francisco Olinto Velo Schmitt.

III. Meeting with the Supervisory Board:

- a) 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

