

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A13 HELD ON FEBRUARY 08, 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 08, 2023, from 10:20 AM to 10:30 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.

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Mr. Cláudio Xavier Seefelder Filho, Mr. Ricardo Moura de Araújo Faria, Mr. Ullisses Christian Silva Assis and Ms. Isabel da Silva Ramos

III. Meeting with the Board of Directors:

- a) Coaud's Annual Report for the fiscal year 2022; and,
- b) Implementation of IFRS 17 and 9.

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

Luziete Borges Ferreira Pessoa
Secretary

