

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A22 HELD ON FEBRUARY 16, 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 16, 2023, from 4:30 PM to 5:30 PM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy, and Mr. Roberto Lamb.

Internal Controls and Integrity Management Superintendency: Ms. Sara Possidônio Rosa, Mr. Thiago Soares Cerilo, Mr. Vinícius Alcantara de Azevedo Guerra, and Ms. Flávia Barbosa de Resende.

III. Meeting with the Internal Controls and Integrity Management Superintendency:

- a) Evaluation of the Integrity Program maturity indicator - 2022; e,
- b) Regulatory Radar.

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

Luziete Borges Ferreira Pessoa
Secretary

