

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A20 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 2:00 PM to 2:45 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.

Director of Strategy and Technology: Mr. Esaú de Souza Borba.

III. Meeting with the Strategy and Technology Board:

- a) Aplausos Program;
- b) Review of the Internal Audit framework.

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

Luziete Borges Ferreira Pessoa
Secretary

