

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A17 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 11:00AM to 11:45AM, 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.

III. Acknowledgment and discussion of the following documents:

- a) Complaints channel;
- a. Minutes of the Executive Board
 - I. Minutes 72 of 2022;
 - II. Minutes 02 and 03 of 2023;
- b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – December 2022;
- c. Market report based on information made available by Susep and Bacen for December 2022;
- d. Consolidated Accounting Analysis Report for December 2022;
- e. Quarterly Summary of Internal Audit Activities for the 4Q2022;
- f. SR 07/2023 - Monthly Summary Report of the Inventory of Recommendations of the Internal Audit for January 2023;
- g. Work No 20220008 – Management of Channels, Customers and Products:
 - I. Audit Report;
 - II. Technical Audit Information;
- h. ID 4/2023 – Update of the Internal Audit Quality Management and Improvement Program;
- i. ID 2022.271 – Allocation of the net income for the fiscal year 2022;
- j. ID 2022.279 – Loss indication survey and Impairment Test;
- k. SR 08.2023 – Quarterly Risk Management Report;
- l. SR 09.2023 – Internal Controls Panel 4Q22;
- m. SR 10.2023 – Quarterly Report on Institutional Security; and,
- n. Audit Report No. 20220011 and Legal Note 20220161.

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

Luziete Borges Ferreira Pessoa
Secretary

