

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A19 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 1:30 PM to 2 PM, by videoconference.

II. Participants:

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

Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit Superintendence:

- a) Quarterly summary for the 4th quarter of 2022.

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

Luziete Borges Ferreira Pessoa
Secretary

