

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A18 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 11:45 AM to noon, 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.

Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco.

Corporate Management Superintendency: Ms. Mariana Figueroa Bretas Chiari.

III. Meeting with the Internal Audit Superintendency and the Corporate Management Superintendency:

- a) Decision Instrument approving the payment of the RVA.

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

Luziete Borges Ferreira Pessoa
Secretary

