Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A15 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 9:00 AM to 9:45 AM, 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.

Executive Superintendency of Finance and Equity Management: Mr. Leonardo Ambrósio Gosling and Mr. Pedro Kiefer Braga.

III. Meeting with the Executive Superintendency of Finance and Equity Management:

a) Implementation of IFRS 17 and 9.

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

Luziete Borges Ferreira Pessoa
Secretary

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 02/05/2023 às 13:28
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