

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A21 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 3:30 PM to 4:30 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.

Institutional Security Management: Mr. Delano Presa Leitões.

III. Meeting with the Institutional Security Management:

- a) Cybersecurity maturity evaluation; and,
- b) Recommendations of the Internal Audit.

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

Luziete Borges Ferreira Pessoa
Secretary

