

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A24 HELD ON MARCH 02, 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: March 02, 2023, from 2:15 PM to 3:30 PM, 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.

People and Management Superintendency: Mrs. Clara Silveira Vella and Sara Muhammad Abdallah Awawdeh.

Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

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

- a) ID 2023/035 for the final payment of the PRVA.

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

Luziete Borges Ferreira Pessoa
Secretary

