

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A25 HELD ON MARCH 13, 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 13, 2023, from 10AM to 11AM, 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.

Executive Board: Mr. Ullisses Christian Silva Assis, Mr. Bruno Alves do Nascimento, Mr. Marcelo Lopes Lourenço, Mr. Rafael Augusto Sperendio, Mr. Daniel Kegler, Mr. Leonardo Ambrósio Gosling, and Ms. Roberta Lima Desgualdo Doria Grunthal.

III. Meeting with the Executive Board:

a) Customer Experience.

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

Luziete Borges Ferreira Pessoa
Secretary

