

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A32 HELD ON MARCH 17, 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 17, 2023, from 5:00PM to 5:45PM, 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.

III. Meeting with the Internal Audit Superintendency:

- a) ID 58/2023 – Internal Audit Chart Review;
- b) 2022 RAIN.T.

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

Luziete Borges Ferreira Pessoa
Secretary

