Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A29 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 2:00PM to 2:45PM, 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 Controls and Integrity Management Superintendency : Ms. Sara Possidônio Rosa and Mr. Thiago Soares Cerilo.

III. Meeting with the Internal Controls and Integrity Management Superintendency:

a) Review of Integrity Program Indicators; and,

b) PLDFT Effectiveness Assessment Report and Annexes CNSP 612.

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

Luziete Borges Ferreira Pessoa
Secretary