

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A28 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 10:30AM to 12:00PM, 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.

III. Acknowledgment and discussion of the following documents:

- a) Complaints channel: Occurrence 20230000434;
- b) Minutes of the Executive Board: 05, 06, 09, 10, and 13;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – January 2023;
- d) Market Report based on information provided by Susep and Bacen – January 2023;
- e) Consolidated Accounting Analysis Report – January 2023;
- f) SR – 15/2023 – Semiannual Summary of Internal Audit Activities for the 2nd half of 2022;
- g) SR 13/2023 – Monthly Internal Audit Report for February 2023;
- h) Paper No. 202300018 – Quality Management and Improvement Program:
 - I. Audit Report;
 - II. Technical Audit Information;
- i) APR 39-2023 – 2022 ELBB Supervision Cycle;
- j) APR 60/2023 – Internal Controls Work Plan – 2023;
- k) Minutes 5 of CORIS meeting of 03.09.2023; and,
- l) 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

