

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2023/A34 HELD ON APRIL 18, 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

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**I. Date, Time and Place:** April 18, 2023, from 8:15AM to 9AM, 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.

Risk and Capital Committee: Mr. Paulo Guilherme Vitta, Mr. Arnaldo José Vollet, and Mr. Renê Sanda.

ESG Committee: Mr. Esaú de Souza Borba, Mr. Felipe Monteiro Peres, Mr. Hécio Wanderley de Souza Almeida, Mr. Thales Rodrigues Lima, and Ms. Maria Bretas Figueroa Chiari.

**III. Meeting with the Risk and Capital Committee and the ESG Committee;**

- a) ESG Work Plan; e,
- b) Quarterly Summary of Internal Audit Activities for 1Q2023.

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

Luziete Borges Ferreira Pessoa  
Secretary

