

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A35 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

I. Date, Time and Place: April 18, 2023, from 9:15AM to 10AM, 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.

Executive Finance and Equity Management Superintendency: Mr. Leonardo Ambrósio Gosling, Mr. Lucas Leonardo Domingos Teixeira, and Mr. Pedro Kiefer Braga.

III. Meeting with the Executive Finance and Equity Management Superintendency;

- a) Implementation of IFRS 17 and 9;
- b) Transitional Model of Commissions; and,
- c) Invoice issuance automation.

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

Luziete Borges Ferreira Pessoa
Secretary

