

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A37 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 10:45AM to 11:15AM, 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.

Institutional Security Management: Ms. Fernanda de Figueroa Freitas, Mr. Thiago Soares Cerilo, and Mr. Vinícius Alcantara de Azevedo Guerra.

III. Meeting with the Institutional Security Management;

a) *Phishing* test.

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

Luziete Borges Ferreira Pessoa
Secretary

