

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A39 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 2PM to 3PM, 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 Technology, Data and Digitization Superintendency: Ms. Roberta Lima Desgualdo Dória Grunthal, Mr. Francisco Allison Moreira Alexandre, and Mr. Hélio Batista Frutuoso Junior.

III. Meeting with the Executive Technology, Data and Digitization Superintendency:

- a) Contracting and use of the ERP; and,
- b) Calculation Engine and brokerage reconciliation.

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

Luziete Borges Ferreira Pessoa
Secretary

