

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A43 HELD ON MAY 04, 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: May 04, 2023, from 9AM to 10AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, and Mr. Gilberto Lourenço da Aparecida.

Executive Finance and Equity Management Superintendency: Mr. Rafael Augusto Sperendio, Mr. Leonardo Ambrósio Gosling, and Mr. Pedro Kiefer Braga.

III. Meeting with the Finance, IR and Equity Management Board

a) CVM – Bulletin of the Collegiate Meeting No. 16 of 05.02.2023.

Signed by Luiz Claudio Moraes, Artemio Bertholini, and Gilberto Lourenço da Aparecida.

Luziete Borges Ferreira Pessoa
Secretary

