

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A47 HELD ON MAY 11, 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 11, 2023, from 5:45PM to 6PM, by videoconference.

II. Participants:

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

External Audit, Deloitte Touche Tohmatsu Limited: Mr. Roberto Paulo Kenedi, Ms. Deborah Sulyak, and Mr. Guilherme da Silva Camelo.

III. Meeting with the External Audit, Deloitte Touche Tohmatsu Limited:

- a) Approval of the Financial Statements referring to the 1st quarter of 2023.

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

Luziete Borges Ferreira Pessoa
Secretary