

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A46 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 5PM to 5:30PM, 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.

Accounting Superintendency: Mr. Leonardo Ambrósio Gosling, Mr. Pedro Kiefer Braga, and Mr. Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

- 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