

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A48 HELD ON MAY 12, 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 12, 2023, at 10AM, online.

II. Participants:

Member of the Audit Committee: Mr. Luiz Claudio Moraes.

Board of Directors : Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Mr. Bruno Silva Dalcolmo, Mr. Daniel Alves Maria, Mr. Gilberto Lourenço da Aparecida, Mr. Ullisses Christian Silva Assis, and Ms. Maria Carolina Ferreira Lacerda.

III. Meeting with the Board of Directors:

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

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary