

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A49 HELD ON MAY 25, 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 25, 2023, from 3PM to 4PM, 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.

Audit Committee of Brasilcap: Mr. Bruno Alves do Nascimento, Coordinator, Ms. Ângela Beatriz de Assis, and Mr. Marcio de Moraes Palmeira.

III. Meeting with the Audit Committee of Brasilcap:

- a) Structure and functioning of the Internal Audit; and,
- b) Best practices of the Audit Committee.

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

Luziete Borges Ferreira Pessoa
Secretary