

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A55 HELD ON JUNE 15, 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: June 15, 2023, from 9:15AM to 10:00AM, 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.

External Audit: Mr. Roberto Paulo Kenedi and Ms. Déborah Sulyak .

III. Meeting with the External Audit:

- a) External Audit 2023 Work Plan.

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

Luziete Borges Ferreira Pessoa
Secretary

