

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A57 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 11:15AM to 12:00PM, 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.

Executive Governance, Risks and Compliance Superintendency: Ms. Fernanda de Figueiroa Freitas.

III. Meeting with the Executive Governance, Risk and Compliance Superintendency:

- a) Legal Superintendency and Public-Interest Civil Action

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

Luziete Borges Ferreira Pessoa
Secretary

