

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A64 HELD ON JULY 18, 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: July 18, 2023, from 11:15AM to 12PM, 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.

Strategy and Technology Board: Ms. Roberta Lima Desgualdo Doria Grunthal, Mr. Edmar Lima Lara, Mr. Eliezer Moisés Sherique, and Mr. Francisco Allison Moreira Alexandre.

III. Meeting with the Strategy and Technology Board:

- a) Follow-up on the reconciliation and adequacy of the systems to the new commissions; and,
- b) Presentation of the Maestro Platform.

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

Luziete Borges Ferreira Pessoa
Secretary

