

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A61 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 8:15AM to 9AM, 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.

Coris – Risk and Capital Committee : Mr. Arnaldo José Vollet, Mr. Paulo Guilherme Vita, and Mr. Renê Sanda

III. Meeting with CORIS – Risk and Capital Committee:

- a) Follow-up of the Governance in Investees; and,
- b) Quarterly Summary of Internal Audit Activities for the 2nd quarter of 2023.

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

Luziete Borges Ferreira Pessoa
Secretary

