

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A62 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 9:15AM to 10AM, 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 Superintendency of Governance, Risks, and Compliance : Ms. Fernanda de Figueiroa Freitas, Ms. Sara Possidônio Rosa, Mr. Delano Presa Leitões, and Mr. Thiago Soares Cerilo.

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

- a) ID 2023.135 - Revision of the Integrity Program;
- b) Search in the Reporting Channel; and,
- c) GSI - Cybersecurity Maturity.

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

Luziete Borges Ferreira Pessoa
Secretary

