

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A67 HELD ON JULY 24, 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 24, 2023, at 4PM by videoconference.

II. Participants:

Members of the Audit Committee : Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy, and Mr. Roberto Lamb.

III. Discussion:

- a) ID 2023/149 – Contracting of an IBGC Course for Coaud.

Signed by Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy, and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

