

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A69 HELD ON AUGUST 01, 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: August 01, 2023, from 10AM to 11AM, 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.

External Audit, Deloitte Touche Tohmatsu Limited: Mr. Roberto Paulo Kenedi, Ms. Deborah Sulyak, and Mr. Guilherme da Silva Camelo.

III. Meeting with the External Audit, Deloitte Touche Tohmatsu Limited:

- a) Previews of the Financial Statements referring to the 2st 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

