

## Audit Committee

---

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A73 HELD ON AUGUST 04, 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 04, 2023, online.

**II. Participants:**

Member of the Audit Committee: Mr. Luiz Claudio Moraes.

Board of Directors : Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Mr. Daniel Alves Maria, Mr. Gilberto Lourenço da Aparecida, Mr. Guilherme Santos Mello, Mr. Marcos Rogério de Souza, Mr. Ullisses Christian Silva Assis, and Ms. Maria Carolina Ferreira Lacerda.

**III. Meeting with the Board of Directors:**

- a) Financial Statements referring to the 2st quarter of 2023

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa  
Secretary

