

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A78 HELD ON AUGUST 15, 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 15, 2023, from 05:40 PM to 06:30 PM, 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, Mr. Delano Presa Leitoles, and Mr. Ricardo Demétrio Loricchio.

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

- a) Model for establishing legal provisions;
- b) Study for the reconciliation of judicial deposits.

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

Luziete Borges Ferreira Pessoa
Secretary

