

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A74 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 02:00 PM to 03:10 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.

Commercial Board: Mr. Marcelo Lopes Lourenço and Mr. Mauro Valeriano Franca Pedrosa.

III. Meeting with the Commercial Board:

- a) Strategy, control systems, and operational management of partnerships.

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

Luziete Borges Ferreira Pessoa
Secretary

