

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A79 HELD ON SEPTEMBER 11, 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: September 11, 2023, from 8AM to 9AM, 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.

Strategy and Technology Board: Ms. Roberta Lima Desgualdo Doria Grunthal and Mr. Marcus Paulo de Oliveira Gonçalves.

III. Meeting with the Strategy and Technology Board:

a) *Open Insurance* Presentation.

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

Luziete Borges Ferreira Pessoa
Secretary

