Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A80 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 9AM to 9:30AM, 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.

Related-Party Transactions Committee – CTPR: Ms. Maria Carolina Ferreira Lacerda and Mr. Marcelo da Silva Netto.

III. Meeting with the Related-Party Transactions Committee – CTPR:

a) Coaud and CTPR Attributions.

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

Luziete Borges Ferreira Pessoa
Secretary

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 25/10/2023 às 15:30
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