Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A83 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 11:30AM to 12PM, 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 Board: Mr. Ullisses Christian Silva Assis, Chairman, and Members Mr. Bruno Alves do Nascimento, Mr. Marcelo Lopes Lourenço, Ms. Fernanda de Figueiroa Freitas, Mr. Leonardo Ambrósio Gosling, Ms. Roberta Lima Desgualdo Doria Grunthal, and Mr. Tiago Pupe de Brito.

III. Meeting with the Executive Board:

a) Strategies with partner companies.

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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