

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A84 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 12PM to 12:50PM, 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.

III. Acknowledgment and discussion of the following documents:

- a) Report of the Coaud Reporting Channel;
- b) Minutes of the Executive Board No. 49;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – July 2023;
- d) Market Report based on information provided by Susep and Bacen – June 2023;
- e) Audit Work Report No. 20230010 – Overall Remuneration and Variable Remuneration;
- f) SR 47/2023 – Quarterly Risk Management Report for the 2nd quarter of 2023 Quarterly Litigation Report – 2nd quarter of 2023.

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

Luziete Borges Ferreira Pessoa
Secretary

