

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A85 HELD ON SEPTEMBER 20, 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 20, 2023, from 9AM to 10AM, 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.

Brasilprev's Audit Committee: Mr. Carlos Eduardo Munhoz, Mr. Nelson Antônio de Souza and Mr. Sérgio Iunes Brito.

III. Meeting with Brasilprev's Audit Committee:

- a) Reimbursement of commissions and new commissioning model;
- b) Cybersecurity;
- c) IFRS 17 and 9 – External Audit
- d) Susep inspections;
- e) Internal controls; and,
- f) Performance of the Risk Committee.

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

Luziete Borges Ferreira Pessoa
Secretary

