

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A86 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 10:10AM to 10:40AM, 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.

Internal Controls and Integrity Superintendency: Ms. Fernanda de Figueiroa Freitas and Mr. Thiago Soares Cerilo.

III. **Meeting with the Internal Controls and Integrity Superintendency:**

a) Result of the search on the Reporting Channel.

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

Luziete Borges Ferreira Pessoa
Secretary

