

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A89 HELD ON OCTOBER 16, 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: October 16, 2023, from 8AM to 9:45AM, 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 Audit: Mr. Ricardo Winchello Branco, Mr. Jadir Silva Rocha, Mr. Felipe Louzada Carvalho, Mr. Gustavo Heitor Esteves de Souza, Mr. Ricardo Rogeri da Silva, Mr. Wilson Roberto de Souza, and Ms. Jucilene Carvalho Pereira.

III. Meeting with the Internal Audit

- a) Review of PAINT 2023; and,
- b) Proposal of PAINT 2024.

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

Luziete Borges Ferreira Pessoa
Secretary

