

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A92 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 11:15AM 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.

Coris – Risk and Capital Committee: Mr. Arnaldo José Vollet, Mr. Paulo Guilherme Vita, and Mr. Renê Sanda

Strategy and Technology Board: Mr. Marcus Paulo de Oliveira Gonçalves, Mr. Leonardo Silvério Matos Monteiro, and Mr. Rogener Fernando Horn.

III. Meeting with Coris – Risk and Capital Committee and the Strategy and Technology Board:

a) *Open Insurance Project.*

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

Luziete Borges Ferreira Pessoa
Secretary

