

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2023/A94 HELD ON OCTOBER 27, 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

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**I. Date, Time and Place:** October 27, 2023, from 10AM to 11AM, by videoconference.

**II. Participants:**

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, and Mr. Gilberto Lourenço da Aparecida.

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Mr. Daniel Alves Maria, Mr. Guilherme Santos Mello, Mr. Marcos Rogério de Souza, Mr. Ullisses Christian Silva Assis, and Ms. Maria Carolina Ferreira Lacerda.

**III. Meeting with the Board of Directors:**

- a) Coaud 2024 Work Plan and Budget;
- b) ID 2023/241 – Re-planning of PAINT 2023;
- c) APR 314/2023 – PAINT 2024;
- d) SR 55/2023 – Quarterly Internal Audit Summary;
- e) SR 58/2023 – Half-Yearly Internal Audit Summary;
- f) SR 54/2023 – Summary of Internal Audit Activities;
- g) ID 2023/237 – Continuous Audit Project; and,
- h) ID 2023/238 – Agile Methods Project.

Signed by Luiz Claudio Moraes, Artemio Bertholini, and Gilberto Lourenço da Aparecida.

Luziete Borges Ferreira Pessoa  
Secretary

