

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A96 HELD ON OCTOBER 31, 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 31, 2023, from 3PM to 4PM, 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.

External Audit, Deloitte Touche Tohmatsu Limited: Mr. Roberto Paulo Kenedi, Ms. Deborah Sulyak, and Mr. Vinicius Costa da Silva.

III. Meeting with the External Audit, Deloitte Touche Tohmatsu Limited:

- a) Previews of the Financial Statements referring to the 3st quarter of 2023.

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

Luziete Borges Ferreira Pessoa
Secretary

