

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A99 HELD ON NOVEMBER 7, 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: November 7, 2023, from 2PM to 3PM, 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. Jadir Silva Rocha.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar de Alencar Silva.

III. Meeting with the Internal Audit and the Accounting Superintendency:

a) ID 2023/258 – Proposal to participate in a joint bidding process with Banco do Brasil.

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

Luziete Borges Ferreira Pessoa
Secretary

