

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A100 HELD ON NOVEMBER 14, 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 14, 2023, from 8AM to 9:15AM, 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.

Risk and Capital Management Superintendency: Mr. Hécio Wanderley de Souza Almeida.

III. Meeting with the Risk and Capital Management Superintendency:

- a) Revision of the Risk Appetite Statement;
- b) Background check tool; and,
- c) Provision for credit risk.

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

Luziete Borges Ferreira Pessoa
Secretary

