

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A104 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 1:30PM to 2:30PM, 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.

III. Meeting with the Internal Audit

- a) D 2023/261 - Annual Internal Audit Planning (PAINT) 2024; and,
- b) ID 2023/248 - Internal Audit Budget 2024.

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

Luziete Borges Ferreira Pessoa
Secretary

