

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A111 HELD ON DECEMBER 08, 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: December 8, 2023, from 3PM to 3:30PM, in person.

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.

III. Internal Meeting:

- a) Audit Committee Report 2023; and,
- b) Coaud 2023 Assessments - Self-assessment, Internal and External Audits.

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

Luziete Borges Ferreira Pessoa
Secretary