

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A109 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 08, 2023, from 10:30AM to 11:30AM, 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 Controls and Integrity Superintendency: Ms. Sara Possidônio Rosa and Mr. Thiago Soares Cerilo.

III. Meeting with the Internal Controls and Integrity Superintendency

- a) Regulatory risk monitoring; and,
- b) Report of the Ethics and Integrity Committee

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

Luziete Borges Ferreira Pessoa
Secretary