Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A108 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 9AM to 10:30AM, 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. Acknowledgment and discussion of the following documents:

a) Report of Coaud's Reporting Channel;

b) Minutes of the Executive Board No. 66;

c) Minutes of Coris meeting No. 21;

d) Minutes of CTPR meeting 14, 15, 16 and 17;

e) Market report based on information provided by Susep and Bacen – September 2023;

f) SR 66/2023 – Monthly Summary Report of the Inventory of Audit Recommendations – November 2023;

g) Consolidated Accounting Analysis Report – October 2023; and,

h) ID 2023/271 - Contracting of training for the Internal Audit.

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

Luziete Borges Ferreira Pessoa
Secretary