

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A112 HELD ON DECEMBER 18, 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 18, 2023, from 10AM to 10:40AM, 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.

Executive Board: Mr. Ullisses Christian Silva Assis, Mr. Bruno Alves do Nascimento, Mr. Rafael Augusto Sperendio, Mr. Daniel Kegler, and Mr. Leonardo Ambrósio Gosling; Ms. Fernanda de Figueiroa Freitas and Ms. Roberta Lima Desgualdo Doria Grunthal.

III. Meeting with the Executive Board:

a) Long-Term Strategy Cycle 2024-2028.

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

Luziete Borges Ferreira Pessoa
Secretary