

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A114 HELD ON DECEMBER 21, 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 21, 2023, from 10:30AM to 11:20AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, and Mr. Manoel Gimenes Ruy.

Supervisory Board and Risk and Capital Committee: Ms. Lucinéia Possar, Mr. Adriano Pereira de Paula, Mr. Francisco Olinto Velo Schmitt, Mr. Paulo Guilherme Vita, Mr. Arnaldo José Vollet, and Mr. Renê Sanda.

III. Meeting with the Supervisory Board and the Risk and Capital Committee:

a) Performance of the Committees.

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

Luziete Borges Ferreira Pessoa
Secretary