

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A113 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 10AM to 10:30AM, 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.

III. Internal Meeting:

- a) Assessment of the External Audit request.

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

Luziete Borges Ferreira Pessoa
Secretary