

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A01



(*) INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016

I. Date, Time and Place: January 16, 2024, from 8AM to 9:20AM, by videoconference.

II. Participants:

Audit Committee (Coaud): Luís Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Coris – Risks and Capital Committee: Paulo Guilherme Vitta, Arnaldo José Vollet, and Renê Sanda.

III. Topics Discussed

- a) 2023 and 2024 joint works and interactions of the Committees; and,
- b) Quarterly Report Summary of Internal Audit Activities – 4Q 2023.

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

Luziete Borges Ferreira Pessoa
Secretary

