

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A11



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

I. Date, Time and Place: February 2, 2024, from 10AM to 10:20AM, by videoconference.

II. Participants:

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

Board of Directors: Kamillo Tononi Oliveira Silva, Daniel Alves Maria, Maria Carolina Ferreira Lacerda, Guilherme Santos Mello, Marcos Rogério de Souza, and Rafael Augusto Sperendio

External Audit, Deloitte Touche Tohmatsu Limited: Roberto Paulo Kenedi, Deborah Sulyak, and Vinícius Costa Silva.

Supervisory Board (CF): Lucinéia Possar, Adriano Pereira de Paula, and Francisco Olinto Velo Schmitt.

III. Topics Discussed

- a) Financial Statements for the fiscal year ended 12.31.2023.

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

Luziete Borges Ferreira Pessoa
Secretary

