AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*) – NO. 2024/A14

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

I. **Date, Time and Place:** February 16, 2024, from 9AM to 9:50AM, by videoconference.

II. **Participants:**

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

Commercial and Marketing Board: Marcelo Lopes Loureço.

III. **Topics discussed:**

a) Policy for sponsorships, gifts and sales incentives.

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

Luziete Borges Ferreira Pessoa
Secretary

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 03/04/2024 às 15:25
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