

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A22



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

I. Date, Time and Place: March 11, 2024, from 10:30AM to 10:45AM, by videoconference.

II. Participants:

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

Executive Risks and Compliance Superintendency: Maurício de Carvalho Azambuja.

III. Topics discussed:

- a) Presentation by Mr. Mauricio.

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

Luziete Borges Ferreira Pessoa
Secretary

