

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A21



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

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

II. Participants:

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

III. Acknowledgment and discussion of the following documents:

i. Acknowledgment:

- a) Board of Directors Recommendation - RCA 02.23.2024;
- b) Reporting channel: Occurrence No. 24045856012;
- c) Minutes of Coris meetings 02, 03 and 04 of 2024;
- d) Minutes of CTPR meetings 01, 02 and 03 of 2024;
- e) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – January 2024;
- f) Market report based on information made available by Susep and Bacen - December 2023; and,
- g) Audit Work No. 20240001 – Quality Improvement Management Program (QIMP).

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

Luziete Borges Ferreira Pessoa
Secretary

