

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A19



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

I. Date, Time and Place: March 11, 2024, from 8AM to 9:15AM, by videoconference.

II. Participants:

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

Internal Audit: Jadir Silva Rocha.

III. Topics Discussed

- a) ID No. 2024/35 - Revision of the Internal Audit By-Laws;
- b) Brasidental Request;
- c) Brasilprev Cybersecurity; and,
- d) FUP 2024001 - Reporting Channel Occurrences.

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

Luziete Borges Ferreira Pessoa
Secretary

