
AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A27



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

I. Date, Time and Place: March 11, 2024, from 4:30PM to 5:30PM, by videoconference.

II. Participants:

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

Finance and IR Board: Rafael Augusto Sperendio.

III. Topics Discussed

- a) Brasilprev's new commissioning model; and,
- b) Susep Circular Letter 678 of 2022.

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

Luziete Borges Ferreira Pessoa
Secretary

