

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A23



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

I. Date, Time and Place: March 11, 2024, from 10:45AM to 11:40AM, by videoconference.

II. Participants:

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

Risk and Capital Management Superintendency: Maurício de Carvalho Azambuja, Hécio Wanderley Almeida de Souza, Ricardo Demétrio Loricchio, and Delano Presa Leitoles.

III. Topics discussed:

- a) FUP 2024014 – Update of the technical study with the provision methodology; and,
- b) FUP 2023069 – Structure for the analysis and monitoring of the risks of partnerships and suppliers.

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

Luziete Borges Ferreira Pessoa
Secretary

