
AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A31



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

I. Date, Time and Place: March 20, 2024, from 5PM to 5:45PM, by videoconference.

II. Participants:

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

Executive Finance and Equity Management Superintendency: Leonardo Ambrósio Gosling and Pedro Kiefer Braga.

III. Topics Discussed

- a) Cancellation of treasury shares; 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

