AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*) – NO. 2024/A32

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

I. Date, Time and Place: March 20, 2024, from 6PM to 6:40PM, by videoconference.

II. Participants:

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

Internal Controls and Integrity Superintendency: Maurício de Carvalho Azambuja and Sara Possidônio Rosa.

III. Topics Discussed

a) ID 2024/059 - Revision of the Policy for the Prevention and Fight Against Corruption;
b) SR 2024/0014 - Assessment Report on the Effectiveness of the Policy, Procedures and Internal Controls for the Prevention and Fight Against Money Laundering and the Financing of Terrorism; and,
c) SR 2024/0010 - Internal Controls Panel for the 4Q2023.

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

Luziete Borges Ferreira Pessoa
Secretary