AUDIT COMMITTEE

EXTRACT FROM THE MINUTES OF THE MEETING (*) – NO. 2024/A40

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

I. Date, Time and Place: April 23, 2024, from 5PM to 5:45PM, by videoconference.

II. Participants:

Audit Committee (Coaud): Luís Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy, and Roberto Lamb.

Internal Audit: Jadir Silva Rocha.

III. Topics discussed:

a) Audit Work No. 20240005 – RGA and RVA – Directors' and counselor's compensation.

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

Luziete Borges Ferreira Pessoa
Secretary

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 04/06/2024 às 15:42
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