AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*) – NO. 2024/A43

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

I. **Date, Time and Place:** April 30, 2024, from 2PM to 2:30PM, by videoconference.

II. **Participants:**

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

KPMG Auditores Independentes Ltda: João Alouche, Pedro Machado and Renata Santos.

III. **Topics discussed:**

a) Previews of the Financial Statements referring to the 1st quarter of 2024.

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 - 14/06/2024 às 14:39
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