

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A42



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

I. Date, Time and Place: April 30, 2024, from 9AM to 10AM, by videoconference.

II. Participants:

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

Finance and Equity Management Executive Superintendency: Leonardo Ambrósio Gosling, Pedro Kiefer Braga, and Edmar da Silva de Alencar.

III. Topics Discussed

- a) Previews of the Financial Statements referring to the 1st quarter of 2024;
- b) Broto's Contribution; and,
- c) Tax Reform.

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

Luziete Borges Ferreira Pessoa
Secretary

