

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A47



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

I. Date, Time and Place: May 03, 2024, online.

II. Participants:

Member of the Audit Committee: Mr. Luiz Claudio Moraes.

Board of Directors: Mr. Kamillo Tononi Oliveira Silva, Chairman, Ms. Maria Carolina Ferreira Lacerda, Mr. André Gustavo Borba Assumpção Haui, Mr. Gilberto Lourenço da Aparecida, Mr. Guilherme Santos Mello, and Mr. Marcos Rogério de Souza.

III. Topics discussed:

a) Approval 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

