

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A49



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

I. Date, Time and Place: May 15, 2024, from 10:10AM to 10:45AM, by videoconference.

II. Participants:

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

Internal Controls and Integrity Superintendency: Maurício de Carvalho Azambuja, Thiago Soares Cerilo, and Delano Presa Leitoles.

III. Topics discussed:

- a) Report Summary No. 23/2024 - Internal Controls Panel for 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

