

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A48



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

I. Date, Time and Place: May 15, 2024, from 9AM to 9:50AM, by videoconference.

II. Participants:

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

Brasilcap Audit Committee: Bruno Alves do Nascimento, Marcio de Moraes Palmeira, and Ângela Beatriz de Assis.

III. Topics discussed:

- a) Internal Auditor Selection Process; and,
- b) Interaction between the 2nd and 3rd lines of defense.

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

Luziete Borges Ferreira Pessoa
Secretary

