

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A53



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

I. Date, Time and Place: May 15, 2024, from 2PM to 4:30PM, by videoconference.

II. Participants:

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

Internal Audit: Jadir da Silva Rocha.

III. Topics discussed:

- a) SR 2024/021 - Report Summary on Investees – 1st Quarter of 2024;
- b) SR 2024/022 - Report Summary on Internal Audit – 1st Quarter of 2024;
- c) Analysis Report on Mobilization Program Contracts;
- d) Contracting of Management System Audit; and,
- e) Contracting of Cybersecurity Audit.

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

Luziete Borges Ferreira Pessoa
Secretary

