

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A52



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

I. Date, Time and Place: May 15, 2024, from 11:40AM to 12:00PM, by videoconference.

II. Participants:

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

Legal Superintendency: Maurício de Carvalho Azambuja and Ricardo Demétrio Loricchio.

III. Topics discussed:

a) Quarterly Litigation Report – 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

