

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A54



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

I. Date, Time and Place: May 15, 2024, from 4:30PM to 5PM, by videoconference.

II. Participants:

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

III. Acknowledgment and discussion of the following documents:

i. Acknowledgment:

- a) Coaud's reporting channel;
- b) Minutes of Executive Board's Meetings No. 19, 20 and 23 of 2024;
- c) Minutes of Coris' Meetings No. 07 and 08 of 2024;
- d) Minutes of CTPR's meetings No. 04, 05 and 06 of 2024;
- e) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – March 2024;
- f) Market report based on information made available by Susep and Bacen – February 2024;
- g) Report Summary No. 18/2024 – Reports on the Communication of Internal Control Deficiencies for 2023;
- h) Report Summary No. 20/2024 – Monthly report with the Internal Audit's Inventory of Recommendations for April of 2024;
- i) Report Summary No. 21/2024 – Quarterly Summary of Internal Audit Activities of Investees for the 1st Quarter of 2024;
- j) Report Summary No. 22/2024 – Quarterly Report Summary on Internal Audit Activities for the 1st Quarter of 2024;
- k) Report Summary No. 23/2024 – Internal Controls Panel for the 1st Quarter of 2024;
- l) Report Summary No. 24/2024 – Quarterly Risk Management Report for the 1st Quarter of 2024; and,
- m) Report Summary No. 25/2024 – Quarterly Institutional Security Report 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

