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**AUDIT COMMITTEE**  
**EXTRACT OF MINUTES OF MEETING (\*) – NO. 2024/A59**



(\*) INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ARTICLE 24 OF LAW 13,303/2016

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**I. Date, Time and Place:** June 20, 2024, from 11:45 am to 12 pm, by videoconference.

**II. Participants:**

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

Ethics Committee: Bruno Alves do Nascimento and Jadir Silva Rocha.

**III. Topics discussed:**

- a) New flow of reporting of occurrences received by the Whistleblowing Channel and Internal Ombudsman.

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

André Francisco Ferreira Adnet  
Secretary

