

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A60



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

I. Date, Time and Place: June 20, 2024, from 2 pm to 2:45 pm, by videoconference.

II. Participants:

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

ESG Committee: Felipe Monteiro Perez, Raphael Guilherme Velozo Gonçalves and Jadir Silva Rocha.

III. Topics discussed:

- a) Execution of the ESG Agenda.

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

André Francisco Ferreira Adnet
Secretary

