
AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A66



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

I. Date, Time and Place: July 16, 2024, from 11 am to 11:30 am, by videoconference.

II. Participants:

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

Revision of the Internal Audit Statute: Wilson Roberto de Souza.

III. Topics discussed:

- a) Decision Instrument No. 2024/187 – Revision of the Internal Audit Statute.

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

Raphael Guilherme Velozo Gonçalves
Secretary

