

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A63



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

I. Date, Time and Place: July 16, 2024, from 9 am to 9:45 am, by videoconference.

II. Participants:

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

Capital Contribution to Broto: Leonardo Ambrósio Gosling, Pedro Kiefer Braga and Wilson Roberto de Souza.

III. Topics discussed:

- a) Issuance of a statement by the Audit Committee in relation to Decision Instrument 2024/173 – Capital Contribution to Broto.

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

Raphael Guilherme Velozo Gonçalves
Secretary

