

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A68



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

I. Date, Time and Place: July 24, 2024, from 2 pm to 3 pm, by videoconference.

II. Participants:

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

Ethics and Integrity Committee: Maurício de Carvalho Azambuja, Gustavo Henrique Borges de Oliveira, Mariana Figuerôa Bretas Chiari and Jadir Silva Rocha.

III. Topics discussed:

- a) Proposal to amend the Internal Regulations of the Ethics and Integrity Committee.
- b) Presentation by Mr. Gustavo Borges, new coordinator of the Ethics and Integrity Committee.

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

Raphael Guilherme Velozo Gonçalves
Secretary

