

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – Nº 2024/A70



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

I. Date, Time and Place: July 30, 2024, from 9 am to 10 am, by videoconference.

II. Participants:

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

Superintendence of Accounting: Leonardo Ambrósio Gosling, Pedro Kiefer Braga, Edmar de Alencar Silva and Jadir Silva Rocha.

III. Topics discussed:

- a) Financial Statements for the 2nd quarter of 2024.

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

Raphael Guilherme Velozo Gonçalves
Secretary

