
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A72



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

I. Date, Time and Place: August 1, 2024, virtually.

II. Participants:

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

III. Topics discussed:

- a) Issuance of a Statement by the Audit Committee in relation to the 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

