

**AUDIT COMMITTEE**  
**EXTRACT FROM MINUTES OF MEETING (\*) – No. 2024/A78**



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

**I. Date, Time and Place:** August 20, 2024, in person.

**II. Participants:**

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

**III. Awareness and discussion of the following documents:**

- a) Incoming and outgoing correspondence;
- b) Meeting schedule;
- c) Control of minutes;
- d) Whistleblowing channel;
- e) Follow Up Committee requests.
- f) Minutes of the Executive Board of the meeting(s) No. 33 to 43 of 2024;
- g) Coris Minutes of meeting(s) No. 12 to 13 of 2024;
- h) CTPR Minutes of Meeting(s) No. 10 to 12 of 2024;
- i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – June 2024;
- j) Market report based on information provided by Susep and Bacen –
- k) SR 32/2024 – Quarterly Internal Audit Report;
- l) SR 34/2024 – Quarterly Report on Internal Audit – Investidas;
- m) SR 31/2024 – Maturidade Cyber;
- n) SR 35/2024 – Internal Controls Panel;
- o) SR 33/2024 – Quarterly Report on Institutional Security;
- p) SR 37/2024 – Quarterly Risk Management Report 2Q2024.

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

Raphael Guilherme Velozo Gonçalves  
Secretary

