

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A77



(*) 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.

Guests: Roberta Lima Desgualdo Doria Grünthal, Francisco Allison Moreira Alexandre, Jadir Silva Rocha, Antônio Matiningo Filho and Cícero Przendsiuk.

III. Topics discussed:

- a) Main aspects of the Operational Agreement of ID 2024/104 - Business Partnership Agreement for the Realization of MVP;

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

Raphael Guilherme Velozo Gonçalves
Secretary

