

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A76



(*) 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: Ricardo Demétrio Loricchio, Maurício de Carvalho Azambuja, Jadir Silva Rocha, Antônio Matiningo Filho and Cícero Przendsiuk.

III. Topics discussed:

- a) Performance 1S2024 and expectations for the 2nd Semester;
- b) Evaluation of the results obtained by incentive campaigns.

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

Raphael Guilherme Velozo Gonçalves
Secretary

