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**AUDIT COMMITTEE**  
**EXTRACT OF MINUTES OF MEETING (\*) – Nº 2024/A79**



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

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**I. Date, Time and Place:** August 29, 2024, in person.

**II. Participants:**

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

Guests: Jadir Silva Rocha

**III. Topics discussed:**

- a) Prior meeting with the Fiscal Council – TCU Representation.

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

Raphael Guilherme Velozo Gonçalves  
Secretary

