

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A8



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

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) Meeting with the Fiscal Council – TCU Representation, Effectiveness of the internal control systems, risk exposure of the company, treatment of transactions with related parties, sizing of the internal audit, execution of the PAINT and relationship between External Audit, Internal Audit and Audit Committee.

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

Raphael Guilherme Velozo Gonçalves
Secretary

