
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: September 16, 2024, virtually.

II. Participants:

Audit Committee (Coaud): Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Roberto Lamb and Manoel Gimenes Ruy.

Guests: Bruno Alves do Nascimento, Maurício de Carvalho Azambuja, Delano Leitoles and Jadir Silva Rocha.

III. Topics discussed:

- a) IT Governance in the Company; Risks and Controls related to Cybersecurity; main risks identified in the IT area and implemented controls.

Signed: Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Roberto Lamb and Manoel Gimenes Ruy.

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

