AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – Nº 2024/A75

(*) 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) Meeting with the Legal Superintendence – Legal Litigation Report.

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

Raphael Guilherme Velozo Gonçalves
Secretary

Assinado eletronicamente por:
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