

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2024/A92



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

I. Date, Time and Place: October 15, 2024, virtually.

II. Participants:

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

III. Awareness and discussion of the following documents:

- a) Incoming and outgoing correspondence;
- b) Meeting schedule;
- c) Control of minutes;
- d) Whistleblowing channel;
- e) Follow Up Committee requests.
- f) Minutes of the Executive Board of the meeting(s) No. 48 to 52 of 2024;
- g) CORIS Minutes of Meeting(s) No. 14 to 15 of 2024;
- h) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – August 2024;
- i) Market report based on information provided by Susep and Bacen – July 2024;
- j) Accounting Analysis – August 2024;
- k) SR 45/2024 - Monthly Risk Management Report
- l) Reimbursement Report to Banco do Brasil – January to July/2024
- m) Extra-tariff – SR 36/2024 – RVA 2024 Advance.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

