
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A94



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

I. Date, Time and Place: October 29, 2024, virtually.

II. Participants:

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

Guests: Pedro Machado, João Alouche, Renata Santos and Jadir Silva Rocha.

III. Topics discussed:

- a) Meeting with external auditors on the drafts of the financial statements for the 3rd quarter of 2024.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

