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**AUDIT COMMITTEE**  
**EXTRACT OF MINUTES OF MEETING (\*) – No. 2024/A97**



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

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**I. Date, Time and Place:** November 1, 2024, virtually.

**II. Participants:**

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

**III. Topics discussed:**

- a) Participation of the Audit Committee in a meeting with the Board of Directors on 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

