

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A101



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

I. Date, Time and Place: November 19, 2024, virtually.

II. Participants:

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

Guests: Ricardo Demétrio Loricchio, Hécio Wanderley de Souza Almeida, Rafael Alves Barbosa da Silva, Pedro Kiefer Braga and Jadir Silva Rocha.

III. Topics discussed:

- a) Provisions for contingent demands;
- b) Methodology for calculating provisions;
- c) Judicial provision on the tax on services of any nature (ISSQN).

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

