

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A104



(*) 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: Jadir Silva Rocha.

III. Topics discussed:

- a) PAINT 2025;
- b) Summary of Reporting of investee companies;
- c) Quarterly Internal Audit Report 3Q24;
- d) Renewal of the External Audit contract.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

