

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A10:



(*) 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.

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. 53 to 58 of 2024;
- g) CORIS Minutes(s) of meeting(s) No. 16 of 2024;
- h) CTPR Minutes(s) of meeting(s) No. 15 to 17 of 2024;
- i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – September 2024;
- j) Market report based on information provided by Susep and Bacen – August and September 2024;
- k) Accounting Analysis – September 2024 position;
- l) SR 49/2024 - Quarterly 3Q24 Risk Management Report
- m) Discussion on the draft of the work plan and budget of the Audit Committee for the year 2025;
- n) Extra-tariff – ID 2024/289 – Sprout – Capital contribution, for the knowledge of the Audit Committee.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

