

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A106



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

I. Date, Time and Place: December 12, 2024, virtually.

II. Participants:

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

Guests: Maurício de Carvalho Azambuja, Delano Presa Leitoles. and Jadir Silva Rocha

III. Topics discussed:

- a) Monitoring of Institutional Security incidents;
- b) Monitoring implementation of the minimum requirements of Institutional Security;
- c) Presentation of the reasons for operational accounting failures at Brasilseg.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

