
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2024/107



(*) 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: Pedro Machado, João Alouche, Bernardo Moreira and Mrs. Kelly Leones and Jadir Silva Rocha

III. Topics discussed:

- a) Works carried out by KPMG;
- b) Follow-up of the recommendations issued by the external audit;
- c) IFRS S1 and S2.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

