AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2024/A110

(*) 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.

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 meeting(s) No. 59 to 65 of 2024;

g) CORIS Minutes(s) of meeting(s) No. 17 to 18 of 2024;

h) CTPR Minutes(s) of meeting(s) No. 18 to 19 of 2024;

i) Minutes of the Eligibility Committee(s) of meeting(s) No. 38 of 2024;

j) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – October 2024;

k) Market report based on information provided by Susep and Bacen – October 2024;

l) Accounting Analysis – October 2024 position;

m) SR 51/2024 - Monthly Risk Management Report - October 2024;

n) Extra-tariff – ID 2024/301 – Impact Report on the protection of personal data (RIPD);

IV. **Approval of the following documents:**

o) Work plan and budget of the Audit Committee – 2025 / Calendar of Meetings 2025;

p) Model for evaluating the Committee's activities

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 12/06/2025 às 10:59
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