

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2025/A01



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

I. Date, Time and Place: January 21, 2025, virtually.

II. Participants:

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

Guests: Maurício de Carvalho Azambuja, Delano Presa Leitoles, Gustavo Heitor Esteves de Souza and Jadir Silva Rocha.

III. Topics discussed:

a) NIST framework and cyber compliance.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

