
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – Nº 2025/A04



(*) 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, Ana Paula Silva Schultz, Gustavo Heitor Esteves de Souza and Jadir Silva Rocha.

III. Topics discussed:

- a) Presentation of the new Superintendent of Internal Controls.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

