

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A05



(*) 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.

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. 66 to 71 of 2024 and 01 of 2025;
 - g) CORIS Minutes(s) of Meeting(s) No. 19 of 2024;
 - h) CTPR Minutes(s) of meeting(s) No. 20 to 24 of 2024;
 - i) Minutes of Eligibility Committee of meeting(s) No. 39 of 2024 and 01 of 2025;
 - j) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – November 2024;
 - k) Accounting Analysis – November 2024 position;
 - l) SR 55/2024 - Monthly Risk Management Report - November 2024;
 - m) Audit Report No. 20240016 – Risks and Controls;
 - n) Evaluation of the Audit Committee – The members filled out the evaluation instruments that will be consolidated and forwarded to the body for knowledge by the governance secretariat.
- (...)

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

