

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A11



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

I. Date, Time and Place: February 13, 2025, virtually.

II. Participants:

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

Guests: Marcelo Henrique Gomes da Silva, Francisco Olinto Velo Schmitt, Rafael Rezende Brigolini and Gustavo Heitor Esteves de Souza.

III. Topics discussed:

- a) Meeting with the Fiscal Council on the drafts of the Financial Statements for the year 2024.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

