AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2025/A09

(*) 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: Pedro Kiefer Braga, Edmar de Alencar Silva, Leonardo Ambrosio Goslinge Gustavo Heitor Esteves de Souza.

III. **Topics discussed:**

a) Draft 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

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 17/07/2025 às 12:21
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