

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A20



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

I. Date, Time and Place: February 18, 2025, in-person meeting.

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 the meeting(s) No. 02 to 05 of 2025;
- g) CORIS Minutes(s) of meeting(s) No. 20 of 2024 and No. 01 of 2025;
- h) CTPR Minutes(s) of meeting(s) No. 01 of 2025;
- i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – December 2024;
- j) Accounting Analysis - position December/2024;
- k) Quarterly Risk Management Report - 4Q2024;
- l) Audit Report No. 20250001 - Quality Management and Improvement Program;
- m) Market report based on information provided by Susep and Bacen - November/2024.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

