
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2025/A16



(*) 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, Manoel Gimenes Ruy and Roberto Lamb.

Guests: Maurício de Carvalho Azambuja, Delano Presa Leitoles, Gustavo Heitor Esteves de Souza and Aparecido José Isac.

III. Topics discussed:

a) Quarterly Institutional Security Report - 4Q2024.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

