

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2025/A31



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

I. Date, Time and Place: March 18, 2025, meeting virtually.

II. Participants:

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

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. 06 to 09 of 2025;
- g) CORIS Minutes(s) of meeting(s) No. 02 of 2025;
- h) CTPR Minutes(s) of meeting(s) No. 02 of 2025;
- i) EC Minutes(s) of meeting(s) No. 02 to 04 of 2025;
- j) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – January 2025;
- k) Accounting Analysis – January 2025;
- l) SR 12/2025 - Monthly Risk Management Report - January/2025;
- m) Market Report based on information provided by Susep – December 2024.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

