AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A27

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

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

II. **Participants:**

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

Guests: Iram Alves, Carlos Eduardo Munhoz, Artemio Bertholini and Aparecido José Isac.

III. **Topics discussed:**

a) Work of the agency in progress and main concerns.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 17/07/2025 às 13:43
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