
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – Nº 2025/A49



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

I. Date, Time and Place: May 23, 2025, virtual meeting.

II. Participants:

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

III. Topics discussed:

- a) Variable Compensation for Managers 2025;
- b) Monthly Risk Management Report – March 2025;
- c) Quarterly Risk Management Report 1Q2025;
- d) Quarterly Institutional Security Report 1Q2025;
- e) Internal Controls Panel – April 2025.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

