
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2025/A53



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

I. Date, Time and Place: June 17, 2025, meeting by videoconference.

II. Participants:

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

Guests: Gilberto Vicentin Somacal and Aparecido José Isac.

III. Topics discussed:

- a) Monitoring of the action plan to correct the conciliation differences signaled by KPMG.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

