AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2025/A58

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

I. **Date, Time and Place:** July 15, 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: Bruno Alves do Nascimento, Rafael Augusto Sperendio, Daniel Kegler and Gustavo Heitor Esteves de Souza.

III. **Topics discussed:**

a) Periodic meeting to monitor the activities carried out by the Executive Board.

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 - 15/08/2025 às 16:53
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