AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – NO. 2025/A59

(*) 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.

III. **Awareness and discussion of the following documents:**

a) Incoming and outgoing correspondence;

b) Meeting schedule;

c) Control of minutes;

d) Whistleblowing channel;

e) Minutes of the Executive Board of the meeting(s) No. 29 to 32 of 2025;

f) CORIS Minutes(s) of meeting(s) No. 08 of 2025;

g) CTPR Minutes(s) of meeting(s) No. 07 of 2025;

h) CPESR Minutes(s) of meeting(s) No. 14 of 2025;

i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – May 2025;

j) Accounting Analysis - position May/2025;

k) SR 36/2025 - Monthly Risk Management Report - May 2025;

l) SR 37/2025 - Internal Controls Panel - June 2025;

m) SR 38/2025 - Information Security Incident Report 2024;

n) Extra-tariff - ID 2025/147 - Indication Brasilprev Integrity Line.

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 16:54
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