# AUDIT COMMITTEE
## EXTRACT FROM MINUTES OF MEETING (*) – NO. 2025/A65

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

I. **Date, Time and Place:** August 11, 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: Aparecido José Isac.

III. **Topics discussed:**

a) Review of the Internal Audit Statute;

b) Quarterly Summary of Internal Audit Activities 2Q2025;

c) Quarterly Summary of Internal Audit Activities 2Q2025 - Investees.

**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:
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