
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2025/A63



(*) 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: Ricardo Demétrio Loricchio, Hécio Wanderley de Souza Almeida, Rafael Alves Barbosa and Aparecido José Isac.

III. Topics discussed:

- a) Payment of Legal Proceedings by the Holding Company;
- b) Historical Analysis of Judicial Processes;
- c) PSLJ Follow-up;
- d) Legal Litigation 2Q2025.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

