

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2025/A74



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

I. Date, Time and Place: September 16, 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. 38 to 41 of 2025;
- f) CORIS Minutes(s) of meeting(s) No. 11 to 12 of 2025;
- g) CTPR Minutes(s) of meeting(s) No. 11 to 13 of 2025;
- h) CPESR Minutes(s) of meeting(s) No. 18 to 22 of 2025;
- i) Market report – June 2025;
- j) Accounting Analysis – July 2025;
- k) Gather information on the existence of an indicator or control of the volume of manual entries in the systems used for the financial statements;
- l) Audit Report No. 2025009 – Overall Remuneration of Directors;
- m) SR 43/2025 – Risk Assessment Cycle Report 2024;
- n) SR 45/2025 – Quarterly Report on Institutional Security – 2Q2025;
- o) SR 49/2025 – Internal Controls Painel – August 2025;
- p) Collection of Suggestions for PAINT 2026;
- q) Extratariff - SR 46/2025 - Advance RVA 2025;

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

