
AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A71



(*) 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 and André Coji.

Guests: Maria Carolina Ferreira Lacerda, Luís Petrônio Nunes Aguiar and Aparecido José Isac.

III. Topics discussed:

- a) Meeting with the Related Party Transactions Committee.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

