

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A83



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

I. Date, Time and Place: October 30, 2025, face-to-face meeting.

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. 42 to 51 of 2025;
- f) CORIS Minutes(s) of Meeting(s) No. 13 of 2025;
- g) CTPR Minutes(s) of meeting(s) No. 14 to 16 of 2025;
- h) CPESR Minutes(s) of meeting(s) No. 23 to 26 of 2025;
- i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – August 2025
- j) Market Report - July and August 2025
- k) Accounting Analysis - position August/2025
- l) SR 48/2025 - Monthly Risk Management Report - July 2025
- m) SR 52/2025 - Monthly Risk Management Report - August 2025
- n) SR 51/2025 - Result of the ELBBs Review Cycle Process
- o) ID 2025/154 - Adhesion to the Brazil Pact for Integrity
- p) Assessment of the audit report on general remuneration of directors
- q) Collection of Suggestions for the Revision of the Coaud Internal Regulations
- r) 3Q2025 Financial Statements

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

