
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2025/A78



(*) 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.

Guests: Paulo Guilherme Vita, Renê Sanda, Arnaldo José Vollet, Hécio Wanderley de Souza Almeida and Aparecido José Isac.

III. Topics discussed:

- a) Own Risk and Solvency Assessment Update;
- b) Risk Appetite Statement;
- c) Strategic execution risk.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

