

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A79



(*) 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: Delano Valentim de Andrade, Allan Trancoso Ferraz Silva, Gustavo Henrique Borges de Oliveira and Aparecido José Isac.

III. Topics discussed:

- a) Presentation of the CEO;
- b) Update Organizational Development Plan;
- c) Ongoing discussions on strategic planning 2026.
- d) Scenarios and challenges of the commercial area for 2026 in insurance, capitalization and pension.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

