

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2025/A80



(*) 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: Neudson Peres de Freitas, Carlos Eduardo Gabas, Rosana Passos de Pádua, Luiza Luciana Martins Silva and Aparecido José Isac.

III. Topics discussed:

- a) Most relevant recent discussions of the agency;
- b) Opportunities and challenges for 2026;
- c) Monitoring of the Own Risk and Solvency Assessment (ORSA).

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

