
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – Nº 2025/A86



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

I. Date, Time and Place: November 18, 2025, meeting by videoconference.

II. Participants:

Audit Committee (Coaud): Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and André Coji.

Guests: Maurício de Carvalho Azambuja, Hécio Wanderley de Souza Almeida, Ana Paula Schultz and Aparecido José Isac.

III. Topics discussed:

- a) Outcome ELBB Review Cycle Process
- b) Quarterly Risk Management Report 3Q2025
- c) Review of the Compliance and Integrity Program.
- d) Internal Controls Panel

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

