

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2025/A89



(*) 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.

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 meeting(s) No. 52 to 56 of 2025;
- f) CORIS Minutes(s) of meeting(s) No. 14 to 15 of 2025;
- g) CTPR Minutes(s) of Meeting(s) No. 17 of 2025;
- h) CPESR Minutes(s) of Meeting(s) No. 27 of 2025;
- i) Integrated report containing the main aspects of the economic and financial performance of the Company and its Investees – September 2025;
- j) Market report – September 2025;
- k) Accounting Analysis – September 2025.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

