AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2025/A90

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

I. **Date, Time and Place:** December 09, 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: Pedro Machado, João Alouche, Kelly Leone and Aparecido José Isac.

III. **Topics discussed:**

a) Execution of the External Audit Planning for the year 2025.

b) Information on KPMG's relationship with Banco Master.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 13/02/2026 às 12:00
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