

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2025/A94



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

I. Date, Time and Place: December 15, 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 the meeting(s) No. 57 to 60 of 2025;
- f) b) CORIS Minutes(s) of meeting(s) No. 16 of 2025;
- g) c) CTPR Minutes(s) of meeting(s) No. 18 to 19 of 2025;
- h) d) Minutes(s) CPESR of meeting(s) No. 28 of 2025;
- i) e) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – October 2025;
- j) f) Market report - October 2025;
- k) g) Accounting Analysis - October/2025 position;
- l) h) Annual Work Plan and Budget of Coaud 2026;
- m) i) Proposed calendar of meetings 2026;
- n) j) SR 63/2025 - Monitoring of the execution of the Global Remuneration of Directors;
- o) k) SR 60/2025 - Quarterly Institutional Security Report 3Q2025;
- p) l) SR 62/2025 - Monthly Risk Management Report - October 2025;
- q) m) ID 2025/265 - Risk Appetite Statement - Revision 2025;
- r) n) Approval of the Audit Committee's Performance Evaluation model;

Records:

1) Items "e" and "f" were removed from the agenda. (...)

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

Raphael Guilherme Velozo Gonçalves
 Superintendence of Corporate Governance

