AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – NO. 2025/A93

(*) 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.

Guests: Aparecido José Isac.

III. **Topics discussed:**

a) Internal Audit Budget 2026.

b) Manual accounting entries in the Federal Districts.

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 12:12
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