

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2026/A04



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

I. Date, Time and Place: January 20, 2026, 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. 61 to 67 of 2025;
- f) CORIS Minutes(s) of meeting(s) No. 17 to 18 of 2025;
- g) CTPR Minutes(s) of meeting(s) No. 20 to 21 of 2025;
- h) CPESR Minutes(s) of meeting(s) No. 29 to 30 of 2025;
- i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – October 2025 and November 2025;
- j) Market Report - October 2025;
- k) Accounting Analysis - November/2025 position;
- l) SR 02/2026 - Monthly Risk Management Report – November 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

