

Audit Committee

ABSTRACT OF 2020/A25 MEETING MINUTES HELD ON APRIL 14TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Executive Board

I. Date, Time and Place: On the fourteenth of April of two thousand and twenty, from 10AM to 10.30AM, held by videoconference.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Executive Board: Mr. Bernardo de Azevedo Roth, President of the Company; Messrs. Pedro Bramont, Chief Strategy and Business Officers, Reinaldo Kazufumi Yokoyama, Chief Commercial Officer; and the Executive Superintendents Messrs. Rafael Augusto Sperendio and Renato Tadeu Coelho Figueiró.

III. Meeting with the Executive Board:

- a) The Company's actions and prospects given the Covid-19 pandemic.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary