

## **Audit Committee**

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**ABSTRACT OF 2020/A27 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**

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### **Meeting of the Audit Committee with the Accounting Superintendency**

**I. Date, Time and Place:** On the fourteenth of April of two thousand and twenty, from 11.30AM to 12.30PM, 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.

Superintendency of Accounting: Messrs. Pedro Kiefer Braga, Edmar de Alencar Silva and Carlos Eduardo Moreira.

**III. Meeting with the Accounting Superintendency:**

- a) JSCP – Interest on Equity.

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

Luziete Borges Ferreira Pessoa  
Secretary