

Audit Committee

ABSTRACT OF 2020/A29 MEETING MINUTES HELD ON APRIL 28TH, 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 External Audit

I. Date, Time and Place: On the twenty-eighth of April of two thousand and twenty, from 11AM to 12PM, held by audio conference.

II. Attendees:

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

External Audit: Mr. Roberto Paulo Kenedi.

III. Meeting with the External Audit:

- a) Analysis of the Financial Statements for the quarter ended on 03.31.2020.

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

Luziete Borges Ferreira Pessoa
Secretary