

Audit Committee

ABSTRACT OF 2020/A30 MEETING MINUTES HELD ON APRIL 30TH, 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 Accounting Superintendency

I. Date, Time and Place: On the thirteenth of April of two thousand and twenty, from 9AM to 9.15AM, 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.

Superintendency of Accounting: Mr. Pedro Kiefer Braga.

III. Meeting with the Accounting Superintendency:

- a) Approval 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