

Audit Committee

ABSTRACT OF 2020/A32 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 Board of Directors

I. Date, Time and Place: On the thirteenth of April of two thousand and twenty, from 10AM to 10.15AM, 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.

Board of Directors: Messrs. Carlos Motta dos Santos, Presidente, Mauro Ribeiro Neto, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos and Bruno Silva Dalcomo.

III. Meeting with the Board of Directors:

- a) Approval of the Financial Statements for the quarter ended on 03.31.2020;
- b) Progress of the Internal Audit Plan;
- c) Ethics Committee.

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

Luziete Borges Ferreira Pessoa
Secretary