

Audit Committee

ABSTRACT OF 2020/A37 MEETING MINUTES HELD ON MAY 15TH, 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 Business Management

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 11AM to 12PM, 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.

Commercial Board: Mr. Reinaldo Kazufumi Yokoyama.

III. Meeting with the Commercial Board:

- a) Covid-19 impacts on business and prospects for the future.

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

Luziete Borges Ferreira Pessoa
Secretary