

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A56 HELD ON JULY 31, 2020
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

Audit Committee meeting with the Board of Directors

I. Date, Time and Place: July thirty-one, two thousand and twenty, from 9:00am to 9:15am, held by video conference.

II. Participants:

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

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

III. Meeting with the Board of Directors:

- a) Approval of the Financial Statements for the quarter ending on 07.31.2020

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

Luziete Borges Ferreira Pessoa
Secretary