

Audit Committee

**STATEMENT FROM THE MINUTES OF THE MEETING 2020/A55 HELD ON JULY 30, 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 External Audit

I. Date, Time and Place: July thirty, two thousand and twenty, from 6:15pm to 6:30pm, 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.

External Audit: Mr. Roberto Paulo Kenedi.

III. Meeting with the External Audit:

- a) Approval of the Financial Statements for the quarter ending on 06.30.2020.

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

Luziete Borges Ferreira Pessoa
Secretary