

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A53 HELD ON JULY 29, 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 twenty-nine, two thousand and twenty, from 1:00pm to 2:00pm, 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, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Analysis 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