

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A47 HELD ON JULY 07, 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 Executive Board

I. Date, Time and Place: July seven, two thousand and twenty, from 10:00am to 10:40am, 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.

Executive Board: Mr. Bernardo de Azevedo Roth, Chief Executive Officer of the Company; Mr. Pedro Bramont, Officer of Strategy and Business, Mr. Erik Da Costa Breyer, Officer of Finance, IR and Equity Management and the Executive Superintendents Mr. Leonardo Ambrósio Gosling and Mr. Rafael Augusto Sperendio.

III. Meeting with the Executive Board:

- a) Predicted scenarios in view of the Covid-19 pandemic.

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

Luziete Borges Ferreira Pessoa
Secretary