

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A45 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 Risk Management and Internal Controls Superintendency

I. Date, Time and Place: July seven, two thousand and twenty, from 8:30am to 9:30am, 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.

Risk Management and Internal Controls Superintendency: Ms. Fernanda de Figueiroa Freitas, Mr. Alessandro Luchinski and Mr. Delano Presa Leitoles

III. Meeting with the Risk Management and Internal Controls Superintendency:

- a) Risk Management Report for the first quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary