

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A44 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 Accounting Superintendency

I. Date, Time and Place: July seven, two thousand and twenty, from 8:00am to 8:30am, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar De Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Financial Statements for the 2nd quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary