

Audit Committee

**STATEMENT FROM THE MINUTES OF THE MEETING 2020/A43 HELD ON JUNE 25, 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

I. Date, Time and Place: June twenty-five, two thousand and twenty, from 4:00pm to 6:00pm, 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.

III. Audit Committee Meeting:

- a) Impacts of the pandemic on companies and the possibility of new risks.

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

Luziete Borges Ferreira Pessoa
Secretary