

## Audit Committee

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STATEMENT FROM THE MINUTES OF THE MEETING 2020/A42 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

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### Audit Committee meeting with the Board of Directors

**I. Date, Time and Place:** June twenty-five, two thousand and twenty, from 10:00am to 10:30am, 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.

Board of Directors: Mr. Carlos Motta dos Santos, Chairman, Mr. Mauro Ribeiro Neto, Vice-Chairman, Mr. Bernardo de Azevedo Silva Rothe, Mr. Arnaldo José Vollet, Ms. Isabel da Silva Ramos and Mr. Bruno Silva Dalcolmo.

**III. Meeting with the Board of Directors:**

- a) Reappointment of the Internal Auditor.

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

Luziete Borges Ferreira Pessoa  
Secretary