

## Audit Committee

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STATEMENT FROM THE MINUTES OF THE MEETING 2020/A40 HELD ON JUNE 09, 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 Internal Audit

**I. Date, Time and Place:** June nine, two thousand and twenty, from 10:00am to 11:30am, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco, Ms. Marines Estraich and Mr. Rodrigo da Silva Estevão.

**III. Meeting with the Internal Audit:**

- a) Access policy to Internal Audit papers;
- b) Amendment of the Internal Audit Internal Regulations;
- c) Presentation of the report concerning the complaint 2019 0082;
- d) Reappointment of the Internal Auditor; and,
- e) Progress of Internal Audit activities.

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

Luziete Borges Ferreira Pessoa  
Secretary