

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A38 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

Audit Committee Meeting with the Strategy, Technology and Customers Board

I. Date, Time and Place: June nine, two thousand and twenty, from 8:00am to 9:00am, 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.

Strategy, Technology and Customers Board: Mr. Officer Pedro Bramont.

III. Meeting with the Strategy, Technology and Customers Board:

- a) Presentation of the Innovation Thesis.

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

Luziete Borges Ferreira Pessoa
Secretary