

CERTIFICATE

I declare, for due legal purposes, that at the meeting of the Company's Board of Directors, held on 03-21-2024, was presented the result of the Senior Management Assessment for the year 2023, by Deputy Director of Compliance, Daniel Perreli Lança. The 2023 annual assessment, carried out by the Board of Directors, included 6 (six) forms: Board of Directors (collegiate), Directors (self-assessment), Audit Committee, Chief Executive Officer, Executive Board (collegiate) and Statutory Members of Executive Board.

Belo Horizonte, May 29, 2024.

Virginia Kirchmeyer Vieira
Corporate Governance Legal Superintendent

This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.