

Audit and Risk Management Committee members

Thilo Helmut Georg Mannhardt

Independent director of Algar Telecom; Coordinator of the Audit and Risk Management Committee at Algar Telecom; Member of the Advisory Board of Logus Capital; Independent Director of C&A Modas Brasil and Coordinator of C&A's Statutory Audit and Risk Management Committee; Advisor to the Blue Management Institute; Advisor at Clariant SE (Basel / Switzerland) and Coordinator of Clariant's Innovation and Sustainability Committee. He was a Director and Senior Partner at McKinsey & Co, in addition to having been Chairman of Ultragas and a member of the Victoria Capital Private Equity Board. Aeronautical engineer, with a master's degree, from the Technical University of Berlin, where he also did his PhD.

Carlos Biedermann - External expert member

Graduated in Business Administration from the Federal University of Rio Grande do Sul and Accounting Sciences from the University of Vale do Rio dos Sinos, with a postgraduate degree in Capital Markets from Fundação Getúlio Vargas. He was a member of the Board of Directors of the IBCG (Brazilian Institute of Corporate Governance) and a partner at PwC. He is currently a member of the Audit Committee of Grupo Algar, Suzano Papel e Celulose, Indústrias Reunidas Raymundo da Fonte, Banrisul, Moinho Paulista and Grupo Edson Queiroz, Partner of Biedermann Consulting, member of the Board of Directors of Copel, Grupo Madero, Solar Coca-Cola and CFL Incorporadora, Chairman of the Advisory Board of Grêmio FBPA, member of the Advisory Board of Lojas Lebes and Coordinator of the Audit Committee of Grupo Cornélio Brennand.

João Ricardo Costa - External expert member

He holds a degree in Accounting from Universidade Santa Úrsula and Economics from Universidade do Estado do Rio de Janeiro, registered with the CVM, accredited in IFRS by EY and a board member accredited by IBGC – Instituto Brasileiro de Governança Corporativa. He was chairman of the Fiscal Council of Notre Dame Intermedica Participações SA. He has 37 years of experience in auditing at EY, and is currently a member of Algar's Audit and Risk Management Committee.

Gustavo Matsumoto – External member

Graduated in Accounting from the Federal University of Uberlândia, he has a specialization in Business Management from Fundação Getúlio Vargas and a master's degree in Business Administration from the Federal University of Uberlândia. He worked at Grupo Algar as Internal Auditor (1999 to 2005), Internal Audit Manager (2005 to 2012), Corporate Controller (2012 to 2018) and Financial Director (2018 - present). He is currently a member of the Audit and Risk Management Committee.