

Audit and Risk Management Committee

Thilo Helmut Georg Mannhardt

Professional experience last 5 years: (i) 2011 à 2012: Advisor to Ultrapar S.A. (not affiliated with the Company); and (ii) 2013 to 2017: CEO of Ultrapar S.A. It has no management charges in other companies or third sector organizations. Not a person politically exposed.

Carlos Biedermann

Professional experience in the last 5 years: (i) Independent member of the Audit and Risk Management Committee of Algar S / A (holding company of Algar Telecom) and Algar Telecom (Telecommunications); (ii) President of the Deliberative Council of Gremio FBPA; (iii) Member of the Board of Directors and Audit Committee of Copel S.A .; (iv) Member of the Audit Committee of Suzano Papel e Celulose (Papel e Celulose); (v) Partner at Biedermann Consultoria Empresarial LTDA (Consulting); (vi) Member of the Board of Directors of Lojas Lebes; (vii) Member of the Board of Directors of Maiojama; (viii) Member of the Audit Committee of Grupo Solar, Coca-Cola do Nordeste bottler; (ix) Coordinator of the Audit Committee of the Cornélio Brennand Group - Recife; (x) Member of the Audit Committee of Moinho Paulista AS. He holds the following management positions in other third sector companies or organizations: (i) Member of the Board of Amcham, Agenda 2020 and ADVB - RS.