

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A60 HELD ON AUGUST 11, 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

I. Date, Time and Place: Eleventh day of August of two thousand and twenty, from 11:00 am to 12:00 pm, 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.

III. Acknowledgment of the following documents:

- a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates for June 2020;
- b) Monthly Risk Management Report related to June 2020;
- c) Consolidated "Accounting Analysis" Reports for May 2020;
- d) Individual "Accounting Analysis" Reports for May 2020;
- e) Monthly Internal Audit recommendations report related to June 2020;
- f) Monthly Internal Audit recommendations report related to July 2020;
- g) Internal Audit Work Summary: Annual Variable Remuneration - RVA 2019 Officers;
- h) Internal Audit Work Summary: Featured Program in Corporate Governance;
- i) Market Report based on information provided by Susep and Bacen related to May 2020;
- j) Statement of the Internal Audit on the report issued by Deloitte of the work on the intermediate, individual and consolidated accounting information review of BB Seguridade Participações S.A., regarding the quarter ending on June 30, 2020; and,
- k) Statement of the Internal Audit on the report issued by Deloitte on the review of Quarterly Information - ITR, of BB Seguridade Participações S.A., regarding the quarter ending on June 30, 2020.

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

Luziete Borges Ferreira Pessoa
Secretary