

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A66 HELD ON SEPTEMBER 3, 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 Chairperson of BB Seguridade CA

I. Date, Time and Place: Third day of September of two thousand and twenty, from 12:00 pm to 12:15 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.

Chairperson of BB Seguridade CA: Mr. Carlos Motta.

III. Meeting with the Chairperson of BB Seguridade CA

- a) Schedule for new meetings.

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

Luziete Borges Ferreira Pessoa
Secretary