

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A67 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

I. Date, Time and Place: Third day of September of two thousand and twenty, from 12:15 pm to 12:45 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) Minutes of the BB Seguridade Executive Board Meetings of July: minutes 33, 35 and 36;
- b) Consolidated "Accounting Analysis" Reports for the 1st semester of 2020;
- c) Consolidated "Accounting Analysis" Reports for June 2020;
- d) Individual "Accounting Analysis" Reports for June 2020;
- e) SR 2020/026 Quarterly Risk Management Statement regarding the 2nd Quarter of 2020;
and,
- f) SR 2020/027 Internal Controls and Compliance Panel - Statement of the 2nd quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary