Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A68 HELD ON SEPTEMBER 23, 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: Twenty-third day of September of two thousand and twenty, from 9:00am to 10:00am, 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 Associated Companies for July 2020;
b) Monthly report of Internal Audit recommendations – August 2020;
c) ID 2020.209 with renewal proposal and addendum to the contract with the External Audit, Deloitte;
d) Report with the situation of the LGPD Project by 09.10.2020;
e) Market Report based on information provided by Susep and Bacen from July 2020;
f) Minutes of the BB Seguridade Executive Board Meetings of August: minutes 44 and 46;
g) Disclosure Schedule of the Financial Statements of the third quarter of 2020;
h) Consolidated “Accounting Analysis” Reports for July 2020;
i) Individual "Accounting Analysis" Reports for July 2020; and
j) Monthly Risk Management Report - July 2020.

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

Marcus Vinicius Dias Lopes
Secretary