

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A73 HELD ON OCTOBER 20, 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

Meeting of the Audit Committee with the Commercial and Marketing Board

I. Date, Time and Place: Twentieth of October of two thousand and twenty, from 8 AM to 8:45 AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Commercial and Marketing Board: Mr. Reinaldo Kazufumi Yokoyama

III. Meeting with the Commercial and Marketing Board:

- a) Commercial performance of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary