

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A87 HELD ON NOVEMBER 09, 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

I. Date, Time and Place: Ninth of November of two thousand and twenty, from 11AM to 12PM, 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.

III. Internal discussion:

- a) Approval of the Annual Work Plan and Budget of the 2021 Audit Committee, which shall be forwarded to the Board of Directors.

IV. Awareness of the following documents:

- a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – September 2020;
- b) Market report based on information provided by Susep and Bacen - August 2020;
- c) Consolidated "Accounting Analysis" Report – August 2020;
- d) Individual "Accounting Analysis" Report - August 2020;
- e) Quarterly Summary of the Internal Audit Activities of BB Seguridade – 3rd Quarter of 2020;
- f) Monthly Risk Management Report - September 2020; and
- g) Quarterly Risk Management Report - 3rd Quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary