

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A91 HELD ON DECEMBER 08, 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 Board of Strategy, Technology and Customers

I. Date, Time and Place: Eighth of December of two thousand and twenty, from 10AM to 10:45AM, 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.

Board of Strategy, Technology and Customers: Mr. Pedro Bramont.

III. Meeting with the Board of Strategy, Technology and Customers:

- a) Progress of the proposal of PCS (Plan of Positions and Salaries) of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary