

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2020/A98 HELD ON DECEMBER 15, 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

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### Meeting of the Audit Committee

**I. Date, Time and Place:** Fifteenth of December of two thousand and twenty, from 11AM to 11:30AM, 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. Awareness of the following documents:**

- a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – October 2020;
- b) Market report based on information provided by Susep and Bacen - September 2020;
- c) Market report based on information provided by Susep and Bacen - October 2020;
- d) Consolidated "Accounting Analysis" Report - September 2020;
- e) Consolidated "Accounting Analysis" Report - 3rd Quarter of 2020;
- f) Monthly Report on the Internal Audit's Recommendations - October 2020;
- g) Monthly Report on the Internal Audit's Recommendations - November 2020;
- h) Internal Audit Work Summary 20200012: Channel, Customer and Product Management;
- i) Internal Audit Work Summary 20200013: Administrative Management;
- j) Monthly Risk Management Report - October 2020;
- k) Minutes of BB Seguridade's Executive Board Meetings of October 2020:
  - I. Minutes 52; and
  - II. Minutes 56.
- l) ID 2020.266 - Payout BB Seguridade, with the proposal to allocate the net profit for the 2020 fiscal year.

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

Marcus Vinicius Dias Lopes  
Secretary