

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A04 HELD ON JANUARY 19, 2021
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: Nineteenth of January of two thousand and twenty-one, from 11AM to 11.30AM, held by videoconference.

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 Affiliates – November 2020;
- b) Market report based on information provided by Susep and Bacen - November 2020;
- c) Consolidated “Accounting Analysis” Report – October 2020;
- d) Consolidated “Accounting Analysis” Report – November 2020;
- e) Internal Audit Work Summary 20200014: Money Laundering Prevention;
- f) Internal Audit Work Summary 20200015: Risk and Controls Management;
- g) Internal Audit Work Summary 20200016: Related Party Transaction;
- h) Monthly Risk Management Report – November 2020;
- i) Indicator analysis report related to money laundering risk;
- j) Minutes of BB Seguridade Executive Board Meetings in November and December 2020:
 - I. Minutes 58;
 - II. Minutes 59;
 - III. Minutes 60;
 - IV. Minutes 61;
 - V. Minutes 63; and
 - VI. Minutes 64.
- k) Schedule of Financial Statements for the Financial Year of 2020; and
- l) LGPD Project Report – 12.31.2020.

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

Marcus Vinicius Dias Lopes
Secretary