

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A07 HELD ON FEBRUARY 04, 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 with Commercial, Marketing and Customers Board

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 8 am to 9:15 am, 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.

Commercial, Marketing and Customers Board: Mr. Reinaldo Kazufumi Yokoyama.

III. Meeting with the Commercial, Marketing and Customers Board:

- a) Commercial and marketing performance and planning of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary