

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A09 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 the Strategy and Technology Board

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 10 am to 10:45 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.

Strategy and Technology Board: Mr. Pedro Bramont.

III. Meeting with the Strategy and Technology Board:

- a) Organizational structure of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary