

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A17 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Accounting, Legal and People and Management Superintendencies

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 8AM to 9AM, 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.

Accounting, Legal and People and Management Superintendencies: Director of Strategy and Technology, Mr. Pedro Bramont; from the Superintendency of Accounting, Mr. Pedro Kiefer Braga and Carlos Eduardo Moreira; from the Legal Superintendence, Mr. Ricardo Demetrio Loricchio; and, from the People and Management Superintendence, Mr. Gustavo Henrique de Avelar Gonçalves

III. Meeting with the Accounting, Legal and People and Management Superintendencies:

- a) Variable remuneration and premiums paid by BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary