

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE 2021/A32 MEETING HELD ON APRIL 6, 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

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### Meeting of the Audit Committee

**I. Date, Time and Place:** sixth of April, two thousand and twenty-one, from 5PM to 6PM, 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. Acknowledgement of the following documents:**

- a) Market report based on information made available by Susep and Bacen - January 2021;
- b) Integrated Report containing the main aspects of the Company's and its Associates' economic and financial performance - February, 2021;
- c) Consolidated Accounting Analysis Report - January 2021;
- d) Consolidated Accounting Analysis Report - February 2021;
- e) Monthly Report of Risk Management - January 2021;
- f) Monthly Report of Internal Audit Recommendations - February 2021;
- g) Audit Work Summary 20210001: Financial and Treasury Management;
- h) SR 2021/007 - Risk Management Report - 4T2020;
- i) ID 2021/030 - PCLDFT Policy and Corruption Prevention Policy;
- j) Minutes of the BB Seguridade Executive Board meetings of January and February 2021:
  - I. Minutes 01;
  - II. Minutes 06;
  - III. Minutes 09; and
  - IV. Minutes 10.
- k) Board's assessment of Coaud - 2020:
  - I. 2020 Assessment - Coaud; and
  - II. Evaluation 2020 - Individuals.
- l) Schedule for the preparation and presentation of the Financial Statements for the 1st quarter of 2021;
- m) Analysis of the Completion of the Fiscal Bookkeeping - ECF and of the Digital Bookkeeping - ECD - Referring to the Calendar Year of 2019; and
- n) Internal Audit Report on the Work of Deloitte for the Analysis of ECF and ECD Completion.



## BB Seguridade's Audit Committee

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

Marcus Vinicius Dias Lopes  
Secretary