Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A44 HELD ON MAY 05, 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: May fifth, two thousand and twenty-one, from 11:30AM to 1:00PM, 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. Market report based on information made available by Susep and Bacen – February 2021;
b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – March 2021;
c. Summary of Internal Audit Activities of Affiliated Companies – 2nd semester of 2020;
d. Monthly Report of Internal Audit Recommendations – March 2021;
e. Quarterly Summary of Internal Audit Activities – 1st quarter of 2021;
f. Minutes of the meetings of BB Seguridade's Executive Board from March 2021:
I. Minutes 13; and
II. Minutes 14.
g. Consolidated Accounting Analysis Report – March 2021;
h. Monthly Risk Management Report – February 2021;
i. Corporate Risk Management, Internal Controls and Compliance Assessment Report – 2020;
j. Assessment of BB Seguridade's Integrity Program – 2020;
k. Review of BB Seguridade's Articles of Association and Matching Program;
I. Email with assessment of the Internal Audit; and
II. Annex – Management Proposals.
l. Statement of the Internal Audit on the report issued by Deloitte of the work on the intermediate, individual and consolidated accounting information review of BB Seguridade Participações S.A., contained in the Quarterly Information Form – ITR, regarding the year ending on December 31, 2020;
m. Report issued by Deloitte of the work on the intermediate, individual and consolidated accounting information review of BB Seguridade Participações S.A., on December 31, 2020;
n. Statement of the Internal Audit on the report issued by Deloitte of the work: Communication of Internal Control Deficiencies regarding the Year Ending on 12.31.2020; and
o. Report issued by Deloitte of the work: Communication of Internal Control Deficiencies regarding the Year Ending on 12.31.2020.

-follows-

IV. Internal Discussion:

a) Matching Program

b) Review of the Internal Regulations of the Audit Committee

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

Luziete Borges Ferreira Pessoa
Secretary