

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A45 HELD ON MAY 12, 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 Banco do Brasil's Internal Audit

I. Date, Time, and Place: May twelfth, two thousand and twenty-one, from 2:00PM to 2:45PM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Banco do Brasil's Internal Audit: Mr. Walter de Souza Arruda, Mr. Ricardo Valério de Lannes Maia, Mr. Thiago Sales e Santos and Mr. Wmarlei Pires Ataidés.

III. Meeting with Banco do Brasil's Internal Audit:

a) Audit Work at BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary