Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A49 HELD ON JUNE 08, 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: June eighth, two thousand and twenty-one, from 02:30PM to 03:45PM, 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 provided by Susep and Bacen – March 2021;
b. Monthly Risk Management Report – March 2021;
c. Minutes of the BB Seguridade Executive Board Meetings of April 2021:
    I. Minutes 20; and
    II. Minutes 22.
d. Monthly Report of Internal Audit Recommendations – April 2021;
e. Internal Audit Work Summary 20210004: Critical Process Administrative Management;
f. Internal Audit Work Summary 20210005: Risk Management and Controls;
g. Internal Audit Work Summary 20210006: PC Accounting and Fiscal and Tax Management Cycle;
h. Internal Audit Work Summary 20210007: Compensation of Officers;
i. Consolidated Accounting Analysis Report – April 2021;
j. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – April 2021;
k. Review of Coaud's Internal Regulations:
    I. Excerpt from the minutes of the CA with approval; and
    II. New Coaud's Internal Regulations.
l. Compliance and Internal Controls Panel for the first quarter of 2021;
m. Monthly Report of Internal Audit Recommendations – May 2021; and,
n. Monthly Risk Management Report – April 2021.

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

Luziete Borges Ferreira Pessoa
Secretary