

## Audit Committee

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EXCERPT FROM THE MINUTES OF THE MEETING 2021/A57 HELD ON JULY 06, 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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### Audit Committee Meeting

**I. Date, Time and Place:** July seventh, two thousand and twenty-one, from 06:00PM to 06:30PM, 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. Minutes of the BB Seguridade Executive Board Meetings of May 2021:
  - I. Minutes 27;
  - II. Minutes 28;
  - III. Minutes 29; and
  - IV. Minutes 30.
- b. Market Report based on information provided by Susep and Bacen – April 2021;
- c. Consolidated Accounting Analysis Report – May 2021;
- d. Quarterly Risk Management Report – 1st Quarter of 2021;
- e. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – May 2021;
- f. ID 2021/0115 with a proposal for the payment of interim dividends referring to the result of the 1st semester of 2021;
- g. ID 2021/0119 for approval of the new flow of management of Ombudsman claims and complaint of illicit acts, based on the use of channels and structure provided by Banco do Brasil;
- h. ID 2021/024 with the proposal of direct contracting, due to the non-requirement of biddings, of the firm BARBOSA, MÜSSNICH and ARAGÃO ADVOGADOS (“BMA”), for specialized legal advisory services;
- i. ID 2021/076 for approval of the payment, by BB Seguros to MAPFRE, of the amount for the Price Adjustment for the fiscal year of 2020;
- j. Schedule for Disclosure of the Financial Statements for the 2nd quarter of 2021;
- k. 2020 Sustainability Report; and,
- l. ID 2021/136 revision of hours of PAINT – 2021 Internal Audit Annual Planning.

**IV. Reference Form**



## Audit Committee of BB Seguridade

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

Luziete Borges Ferreira Pessoa  
Secretary