



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A64 HELD ON AUGUST 17, 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 the Ethics Committee

I. Date, Time and Place: August seventeenth, two thousand and twenty-one, from 8AM to 9AM, 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.

Ethics Committee: Ms. Fernanda de Figueiroa Freitas, and Mr. Gustavo Henrique de Avelar Gonçalves and Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Ethics Committee:

- a) New flow for handling demands.

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

Luziete Borges Ferreira Pessoa
Secretary





Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A65 HELD ON AUGUST 17, 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 the Legal Superintendency

I. Date, Time and Place: August seventeenth, two thousand and twenty-one, from 9AM to 10AM, 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.

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Quarterly Report for the 2nd quarter of 2021.

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

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A66 HELD ON AUGUST 17, 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: August seventeenth, two thousand and twenty-one, from 8AM to 1PM, 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 June 2021:
 - I. Minutes 32;
 - II. Minutes 33; and
 - III. Minutes 34.
- b. Market Report based on information provided by Susep and Bacen – May 2021;
- c. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – June 2021;
- d. Consolidated Accounting Analysis Report – June 2021;
- e. Monthly Risk Management Report – May 2021;
- f. ID 2021.131 – Proposal of a Risk Appetite Statement;
- g. Monthly Report of Internal Audit Recommendations – June 2021;
- h. Monthly Report of Internal Audit Recommendations – July 2021
- i. Internal Audit Work Summary 20210009: PC Cycle – Business Management;
- j. Internal Audit Work Summary 20210010: Corporate Governance – Related Party Transactions;
- k. Quarterly Summary of Internal Audit Activities for the 2nd quarter of 2021:
 - I. SR 2021.022;
 - II. Summary and annexes; and
 - III. Presentation.
- l. Market Report based on information provided by Susep and Bacen – May 2021;



IV. Risk Appetite Statement

V. PAINT 2022

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

Luziete Borges Ferreira Pessoa
Secretary





Audit Committee

EXCERPT FROM THE MINUTES OF MEETING 2021/A67 HELD ON AUGUST 17, 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 the Related Party Transactions Committee

I. Date, Time and Place: August seventeenth, two thousand and twenty-one, from 11AM to 12PM, 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.

Related Party Transactions Committee: Ms. Isabel da Silva Ramos and Mr. Marcelo da Silva Netto.

III. Meeting with the Related Party Transactions Committee:

- a) Portfolio update;
- b) Review of the CTPR's Policy and Internal Regulations
- c) Apportionment of expenses; and,
- d) Assignment of employees.

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

Luziete Borges Ferreira Pessoa
Secretary





Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A68 HELD ON AUGUST 17, 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 the Commercial Board

I. Date, Time and Place: August seventeenth, two thousand and twenty-one, from 12AM to 13PM, 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.

Commercial Board: Mr. Marcelo Lopes Lourenço.

III. Meeting with the Commercial Board:

- a) Business relationship between BB Seguridade and Banco do Brasil.

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

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A69 HELD ON AUGUST 20, 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:** August twentieth, two thousand and twenty-one, from 10AM to 11AM, held by videoconference.
- II. Participants:**
Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.
Banco do Brasil's Internal Audit: Mr. Everton Munhoz, Mr. Walter de Souza Arruda, Ms. Marcia Coutinho de Oliveira Pedroso, and the auditors Mr. Ricardo Valério de Lannes Maia, Mr. Thiago Sales e Santos and Mr. Wmarlei Pires Ataiades.
- III. Meeting with Banco do Brasil's Internal Audit:**
a) Audit work at BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

