

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A70 HELD ON SEPTEMBER 13, 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 Internal Audit Superintendency

- I. Date, Time and Place:** September thirteenth, two thousand and twenty-one, 9AM to 10AM and from 2PM to 3PM, 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.
- Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco and Mr. Rodrigo da Silva Estevão and Ms. Gisely Cristina Ragni.
- III. Meeting with the Internal Audit Superintendency:**
- a) Presentation of the Business Management and Human Capital works;
 - b) PAINT 2021; and,
 - c) IIA Certification Report.

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/A71 HELD ON SEPTEMBER 13, 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 Executive Board

- I. **Date, Time and Place:** September thirteenth, two thousand and twenty-one, from 10AM to 11AM, 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.
- Executive Board: Mr. Ulisses Christian Silva Assis, Mr. Bruno Alves do Nascimento, Mr. Rafael Augusto Sperendio, Mr. Daniel Kegler, Mr. Daniel Regis Filho, Mr. Leonardo Ambrósio Gosling and Ms. Fernanda de Figueiroa Freitas.
- III. **Meeting with the Executive Board:**
- a) New performance strategies.

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/A72 held on September 13, 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: September thirteenth, two thousand and twenty-one, from 9AM to 5:30PM, 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 40 of the BB Seguridade Executive Board Meetings of July 2021;
- b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – July 2021;
- c. Consolidated Accounting Analysis Report – July 2021;
- d. Monthly Risk Management Report – June 2021;
- e. SR 2021.021 – Money laundering risk assessment report;
- f. SR 2021.026 – Diagnosis of the maturity of the information security management system;
- g. ID 2021.168 – External Audit Renewal;
- h. Internal Audit Work Summary 20210011: Human Capital;
- i. Internal Audit Work Summary 20210013: Information Technology;
- j. Official Letter 20210121 – Prior Bacen Authorization – Shareholdings in Brazil and Abroad;
- k. SR 25.2021 – 2Q21 Quarterly Risk Management Report;
- l. SR 24.2021 – 2Q21 Internal Controls and Compliance Panel;
- l. Monthly Report on Internal Audit activities with the Recommendations – August 2021;
- m. Semiannual Summary of Internal Audit activities of Associated Companies – 1st semester of 2021:
 - I. SR 27.2021;
 - II. Annex – Summary of Internal Audit activities.
- n. ID 182.2021 – Contracting of the Institute of Internal Auditors (IIA Brazil):
 - I. ID 182.2021 and annexes 1 to 3;
 - I. Annex 4;
 - II. Annexes 5 to 12.





BB Seguridade Audit Committee

MINUTES OF THE MEETING No. 2021/A72 of 09.13.2021

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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



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A73 HELD ON SEPTEMBER 13, 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 Risk and Controls Executive Superintendency

I. Date, Time and Place: September thirteenth, two thousand and twenty-one, from 3:30PM to 5:30PM, 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.

Risk and Controls Executive Superintendency: Ms. Fernanda de Figueiroa Freitas, Ms. Sara Possidônio Rosa and Mr. Delano Presa Leitões

III. Meeting with the Risk and Controls Executive Superintendency

- a) Money Laundering Prevention Report; and
- b) Diagnosis of the maturity of the information security management system;

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

Luziete Borges Ferreira Pessoa
Secretary

