

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A01 HELD ON JANUARY 19, 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 Management and Internal Controls Superintendency

I. Date, Time and Place: Nineteenth of January of two thousand and twenty-one, from 8AM 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.

Superintendence of Risk Management and Internal Controls: Mrs. Fernanda de Figueiroa Freitas and Mrs. Alessandro Luchinski.

III. Meeting with the Risk Management and Internal Controls Superintendency:

- a) Explanation of operating losses in Brasilprev; and
- b) Explanation of the capital contribution in this affiliate.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A02 HELD ON JANUARY 19, 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: Nineteenth of January of two thousand and twenty-one, from 10AM to 10.30AM, 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) Presentation of the Litigation of the 4th quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A03 HELD ON JANUARY 19, 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: Nineteenth of January of two thousand and twenty-one, from 10:30AM to 11AM, held by video conference.

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.

Guest: Mr. Ricardo Demetrio Loricchio, Legal Superintendent.

III. Meeting on the Complaint:

- a) Assessment and referral of the complaint received in the Whistle Blowing Channel of the Audit Committee.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A04 HELD ON JANUARY 19, 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: Nineteenth of January of two thousand and twenty-one, from 11AM to 11.30AM, 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) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – November 2020;
- b) Market report based on information provided by Susep and Bacen - November 2020;
- c) Consolidated “Accounting Analysis” Report – October 2020;
- d) Consolidated “Accounting Analysis” Report – November 2020;
- e) Internal Audit Work Summary 20200014: Money Laundering Prevention;
- f) Internal Audit Work Summary 20200015: Risk and Controls Management;
- g) Internal Audit Work Summary 20200016: Related Party Transaction;
- h) Monthly Risk Management Report – November 2020;
- i) Indicator analysis report related to money laundering risk;
- j) Minutes of BB Seguridade Executive Board Meetings in November and December 2020:
 - I. Minutes 58;
 - II. Minutes 59;
 - III. Minutes 60;
 - IV. Minutes 61;
 - V. Minutes 63; and
 - VI. Minutes 64.
- k) Schedule of Financial Statements for the Financial Year of 2020; and
- l) LGPD Project Report – 12.31.2020.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A05 HELD ON FEBRUARY 03, 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 Accounting Superintendency

I. Date, Time and Place: Third of February of two thousand and twenty-one, from 2 pm to 3 pm, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar De Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Analysis of the Financial Statements for the term ending on 12.31.2020

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A06 HELD ON FEBRUARY 03, 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 External Audit

I. Date, Time and Place: Third day of February of two thousand and twenty-one, from 3:30 pm to 4:30 pm, held by video conference.

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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Mr. Marcelo Jorge Barroso and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Analysis of the Financial Statements for the term ending on 12.31.2020

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A07 HELD ON FEBRUARY 04, 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 Commercial, Marketing and Customers Board

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 8 am to 9:15 am, 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, Marketing and Customers Board: Mr. Reinaldo Kazufumi Yokoyama.

III. Meeting with the Commercial, Marketing and Customers Board:

- a) Commercial and marketing performance and planning of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A08 HELD ON FEBRUARY 04, 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: Fourth of February of two thousand and twenty-one, from 09:30 am to 10 am, held by video conference.

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: Mrs. Fernanda de Figueiroa Freitas.

III. Meeting with the Ethics Committee:

- a) Report on the work of the Ethics Committee.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A09 HELD ON FEBRUARY 04, 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 Strategy and Technology Board

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 10 am to 10:45 am, 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.

Strategy and Technology Board: Mr. Pedro Bramont.

III. Meeting with the Strategy and Technology Board:

- a) Organizational structure of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A10 HELD ON FEBRUARY 04, 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

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 11 am to 11:30 am, 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: Mr Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

- a) Quarterly Summary of Internal Audit Activities - 4th Quarter/2020.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A11 HELD ON FEBRUARY 04, 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: Fourth of February of two thousand and twenty-one, from 11:30 am to 12 pm, held by video conference.

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) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – December 2020;
- b) Monthly Report of Internal Audit Recommendations – December 2020;
- c) List of Related Parties of BB Seguridade; and
- d) Minutes Coaud 2020.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A12 HELD ON FEBRUARY 04, 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 Supervisory Board

I. Date, Time and Place: Fourth of February of two thousand and twenty-one, from 4 pm to 4:30 pm, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini and Mr. Manoel Gimenes Ruy.

Supervisory Board: Mrs. Lucineia Possar and Mr. Francisco Olinto Velo Schmitt and Mr. Luis Felipe Vital Nunes Pereira.

III. Meeting with the Supervisory Board:

- a) Analysis of the Financial Statements for the term ending on 12.31.2020

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A13 HELD ON FEBRUARY 05, 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 Accounting Superintendency

I. Date, Time and Place: Fifth of February of two thousand and twenty-one, from 8 am to 8:30 am, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar De Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Approval of the Financial Statements for the term ending on 12.31.2020.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A14 HELD ON FEBRUARY 05, 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 External Audit

I. Date, Time and Place: Fifth of February of two thousand and twenty-one, from 8:30 am to 9 am, held by video conference.

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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Approval of the Financial Statements for the term ending on 12.31.2020.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A15 HELD ON FEBRUARY 05, 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 Board of Directors

I. Date, Time and Place: Fifth of February of two thousand and twenty-one, from 11 am to 11:15 am, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, also Director, and Mr. Artemio Bertholini.

Board of Directors: Mr. Carlos Motta dos Santos, President, Mr. Mauro Ribeiro Neto, Vice-President, Mr. Bruno Silva Dalcolmo, Mr. Cláudio Xavier Seefelder Filho and Mr. Márcio Hamilton Ferreira and Mrs. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

- a) Approval of the Financial Statements for the term ending on 12.31.2020.

Signed Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A16 HELD ON FEBRUARY 05, 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 Board of Directors

I. Date, Time and Place: Fifth of February of two thousand and twenty-one, from 11:15 am to 11:30 am, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, also Director, and Mr. Artemio Bertholini.

Board of Directors: Mr. Carlos Motta dos Santos, President, Mr. Mauro Ribeiro Neto, Vice-President, Mr. Bruno Silva Dalcolmo, Mr. Cláudio Xavier Seefelder Filho and Mr. Márcio Hamilton Ferreira and Mrs. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

- a) Presentation of the Audit Committee Report for the year 2020.

Signed Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A17 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Accounting, Legal and People and Management Superintendencies

I. Date, Time and Place: Eighth of March, 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.

Accounting, Legal and People and Management Superintendencies: Director of Strategy and Technology, Mr. Pedro Bramont; from the Superintendency of Accounting, Mr. Pedro Kiefer Braga and Carlos Eduardo Moreira; from the Legal Superintendence, Mr. Ricardo Demetrio Loricchio; and, from the People and Management Superintendence, Mr. Gustavo Henrique de Avelar Gonçalves

III. Meeting with the Accounting, Legal and People and Management Superintendencies:

- a) Variable remuneration and premiums paid by BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A18 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Superintendency of Risk Management and Internal Controls

I. Date, Time and Place: Eighth of March, 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.

Superintendence of Risk Management and Internal Controls: Ms. Fernanda de Figueiroa Freitas and Mr. Alessandro Luchinski.

III. Meeting with the Superintendency of Risk Management and Internal Controls:

- a) Sensitivity test of Brasilprev's equity and results to risk factors and estimates of capital sufficiency in different scenarios.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A19 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the LGPD Project

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 10:30AM 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.

LGPD Project: Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

- a) Update on the LGPD Project.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A20 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Legal Superintendency

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 11AM to 11:30AM, held by videoconference.

II. Participants:

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

Legal Superintendency: Mr. Ricardo Demétrio Loricchio and Ms. Cynthia de Gois Couto.

III. Meeting with the Legal Superintendency:

- a) Report on the progress of the writ of mandamus.

Signing of Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenès Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A21 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 11:30AM 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.

Guests: Mr. Ricardo Demetrio Loricchio, Legal Superintendent, and Ms. Cynthia de Gois Couto, Lawyer.

III. Meeting on the Complaint:

- a) Request for information on the complaint received on the Audit Committee's Whistleblower Channel.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A22 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Executive Superintendency of Corporate, Equity, Controls and Legal Management

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 2:40PM to 3:30PM, 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.

Executive Superintendency of Corporate, Equity, Controls and Legal Management: Mr. Leonardo Ambrosio Gosling.

III. Meeting with the Executive Superintendency of Corporate, Equity, Controls and Legal Management:

- a) Need for investment in Brasilprev and strategy for profitability of assets.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A23 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee

I. Date, Time and Place: **Eighth of March, two thousand and twenty-one, from 3:30PM to 4PM, 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. Acknowledgement of the following documents:

- a) Market report based on information made available by Susep and Bacen - December 2020;
- b) Consolidated "Accounting Analysis" Report - December 2020;
- c) Monthly Report of Internal Audit Recommendations - January 2021;
- d) Internal Audit Work Summary 20210003: Legal Budget 2020;
- e) Monthly Report of Risk Management - December 2020;
- f) SR 2021/004 - Panel of Internal Controls and Compliance - 4th quarter of 2020;
- g) ID 2021.026 - ELBB 2020 Supervision Cycle Report; and
- h) Integrated Report containing the main aspects of the Company's and its Associates' economic and financial performance - January, 2021;

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A24 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Finance and IR Directorate

I. Date, Time and Place: eighth of March, two thousand and twenty-one, from 4PM to 5PM, 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.

Finance and IR Directorate: Mr. Rafael Augusto Sperendio.

III. Meeting with the Finance and IR Directorate:

- a) Assessment of the Company's results in 2020.

Sigining of Luiz Claudio Moraes, Arnaldo José Vollet, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A25 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Executive Board

I. Date, Time and Place: eighth of March, two thousand and twenty-one, from 5PM to 6PM, 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.

Executive Board: Mr. Reinaldo Kazufumi Yokoyama, acting Chief Executive Officer and Commercial, Marketing and Customer Director, Mr. Rafael Augusto Sperendio, Director of Finance and IR, and Mr. Pedro Bramont, Director of Strategy and Technology.

III. Meeting with the Executive Board:

- a) Results for 2020;
- b) Strategy 2021-2025; and
- c) Strategic Projects for 2021.

Signing of Luiz Claudio Moraes, Arnaldo José Vollet, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A26 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Internal Audit

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 6PM to 6:30PM, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Internal Audit:

- a) Internal Audit Annual Activity Report - RAIN T 2020; and
- b) Improvement and Quality Management Program (PGMQ) 2020.

Signing of Luiz Claudio Moraes, Arnaldo José Vollet, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A27 MEETING HELD ON MARCH 8, 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

Meeting of the Audit Committee with the Superintendency of Corporate Management.

I. Date, Time and Place: Eighth of March, two thousand and twenty-one, from 6:30PM to 7PM, 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.

Superintendency of Corporate Management: Ms. Mariana Figueroa Bretas Chiari and Mr. Marcelo Romero Nicolino.

III. Meeting with the Superintendency of Corporate Management:

- a) Revision proposal of the Audit Committee Internal Regulation.

Signing of Luiz Claudio Moraes, Arnaldo José Vollet, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A28 MEETING HELD ON MARCH 19, 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

Meeting of the Audit Committee with Brasilprev's Coaud

I. Date, Time and Place: nineteenth of March, two thousand twenty-one, 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.

Brasilprev Coaud: Mr. Osvaldo Roberto Nieto, Mr. Luiz Claudio Ligabue and Mr. Marvio Sarmiento Botelho, and Mrs. Celina da Costa Silva and Mr. Alexander Andreo Soleitão representing, respectively, Brasilprev's accounting and actuarial sectors.

III. Meeting with Brasilprev's Coaud:

- a) Compliance with IFRS 17 and 9.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A29 MEETING HELD ON APRIL 6, 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

Meeting of the Audit Committee with the Internal Audit

I. Date, Time and Place: sixth of April, two thousand twenty-one, 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.

External Audit: Mr. Roberto Paulo Kenedi and Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Planning of the Audit activities for 2021.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A30 MEETING HELD ON APRIL 6, 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

Meeting of the Audit Committee with the Legal Superintendency

I. Date, Time and Place: sixth of April, two thousand twenty-one, from 04PM to 4:30PM, 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.

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Report of the last actions of the Writ of Mandamus.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A31 MEETING HELD ON APRIL 6, 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

Meeting of the Audit Committee with the Supertintendency of Equity Management

I. Date, Time and Place: sixth of April, two thousand and twenty-one, from 4:30PM to 5PM, 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.

Superintendency of Equity Management: Ms. Raquel Gaudencio and Mr. Pedro Kiefer Braga, Accounting Superintendent, and Rummenigue Farias Lima, Accounting Business Advisor.

III. Meeting with the Superintendency of Equity Management:

- a) Report on the implementation of IFRS 17 and IFRS 9 in the Associated companies.

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE 2021/A32 MEETING HELD ON APRIL 6, 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

Meeting of the Audit Committee

I. Date, Time and Place: sixth of April, two thousand and twenty-one, from 5PM to 6PM, 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. Acknowledgement of the following documents:

- a) Market report based on information made available by Susep and Bacen - January 2021;
- b) Integrated Report containing the main aspects of the Company's and its Associates' economic and financial performance - February, 2021;
- c) Consolidated Accounting Analysis Report - January 2021;
- d) Consolidated Accounting Analysis Report - February 2021;
- e) Monthly Report of Risk Management - January 2021;
- f) Monthly Report of Internal Audit Recommendations - February 2021;
- g) Audit Work Summary 20210001: Financial and Treasury Management;
- h) SR 2021/007 - Risk Management Report - 4T2020;
- i) ID 2021/030 - PCLDFT Policy and Corruption Prevention Policy;
- j) Minutes of the BB Seguridade Executive Board meetings of January and February 2021:
 - I. Minutes 01;
 - II. Minutes 06;
 - III. Minutes 09; and
 - IV. Minutes 10.
- k) Board's assessment of Coaud - 2020:
 - I. 2020 Assessment - Coaud; and
 - II. Evaluation 2020 - Individuals.
- l) Schedule for the preparation and presentation of the Financial Statements for the 1st quarter of 2021;
- m) Analysis of the Completion of the Fiscal Bookkeeping - ECF and of the Digital Bookkeeping - ECD - Referring to the Calendar Year of 2019; and
- n) Internal Audit Report on the Work of Deloitte for the Analysis of ECF and ECD Completion.

BB Seguridade's Audit Committee

MINUTES OF MEETING No. 2021/A32 of 4/06/2021 page: 2

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

Marcus Vinicius Dias Lopes
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A33 HELD ON APRIL 26, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee meeting with Brasilprev Coaud (Audit Committee)

I. Date, Time and Place: Twenty-sixth of April of two thousand and twenty-one, from to 10:00am to 11:00am, 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.

Coaud of Brasilprev: Mr. Osvaldo Roberto Nieto, Mr. Luiz Claudio Ligabue and Mr. Marvio Sarmiento Botelho, and Mr. Jorge Marino Ricca, Chief Financial Officer, Mr. Nelson Ignacio Katz, Planning and Control Officer, and Ms. Soraya Cataldi, Brasilprev employee.

III. Meeting with the Coaud of Brasilprev:

- a) Asset and liability management (ALM).

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

Marcus Vinicius Dias Lopes
Secretary

Extrato Atas Coaud 2021 traduzidos - A01 a A33 Marcus pdf

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Marcus Vinicius Dias Lopes
marcusvdlpes@bbseg.com.br
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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A34 HELD ON APRIL 26, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the Accounting Superintendency

I. Date, Time and Place: Twenty-fourth of April of two thousand and twenty-one, from to 4:00pm to 5:00pm, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Analysis of the Financial Statements for the period ending on 03.31.2021.

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/A35 HELD ON APRIL 26, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the External Audit

I. Date, Time and Place: Twenty-fourth of April of two thousand and twenty-one, from to 5:00pm to 6:00pm, 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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Analysis of the Financial Statements for the period ending on 03.31.2021.

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/A36 HELD ON APRIL 29, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the Accounting Superintendency

I. Date, Time and Place: Twenty-ninth of April of two thousand and twenty-one, from 9:00am to 9:30am, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga and Mr. Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

- a) Approval of the Financial Statements for the period ending on 03.31.2021.

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/A37 HELD ON APRIL 29, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee Meeting with the External Audit

I. Date, Time and Place: Twenty-ninth of April of two thousand and twenty-one, from 10:00am to 10:30am, 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.

External Audit: Mr. Roberto Paulo Kenedi, Mr. Diego Wailer da Silva and Ms. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

- a) Approval of the Financial Statements for the period ending on 03.31.2021.

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/A38 HELD ON APRIL 29, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Participation of the Audit Committee in the Annual and Extraordinary General Meeting

I. Date, Time and Place: Twenty-ninth of April of two thousand and twenty-one, from 10:00am to 10:30am, held by videoconference.

II. Participants:

Audit Committee members: Mr. Luiz Claudio Moraes.

Chairing the AGO (Annual General Meeting): Mr. Rafael Augusto Sperendio.

III. Discussion of the following topics:

- a) Financial statements, opinions of the Fiscal Council and independent auditors, acknowledging the Report of Management for the fiscal year ended on 12.31.2020;
- b) Allocation of the net income for the fiscal year of 2020 and the distribution of dividends;
- c) Elect the members of the Board of Directors and the extension of the term of Mr. Arnaldo José Vollet;
- d) Elect a substitute member of the Fiscal Council;
- e) Define the compensation for members of the Fiscal Committee;
- f) Define the annual global compensation amount for members of the management; and,
- g) Define the compensation of the members of the Audit Committee and independent member of the Eligibility Committee.

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A39 HELD ON APRIL 30, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND
PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Audit Committee meeting with the Board of Directors

I. Date, Time and Place: Thirtieth of April of two thousand and twenty-one, from 12:00pm to 12:15pm, held by videoconference.

II. Participants:

Audit Committee Members: Mr. Luiz Claudio Moraes and Mr. Arnaldo José Vollet, also Director.

Board of Directors: Mr. Carlos Motta dos Santos, Chairman, Mr. Mauro Ribeiro Neto, Vice-Chairman, Mr. Ricardo Moura de Araújo Faria, Mr. Cláudio Xavier Seefelder Filho and Mr. Márcio Hamilton Ferreira and Ms. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

- a) Presentation of the Audit Committee's work in the first quarter of 2021; and,
- b) Financial Statements for the quarter ending on 03.31.2021

Signed by Luiz Claudio Moraes and Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A40 HELD ON MAY 05, 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 Internal Controls Superintendency

I. Date, Time, and Place: May fifth, 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.

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

III. Meeting with the Risk and Internal Controls Superintendency:

- a) Risk Management Report for the 1st quarter of 2021; and,
- b) 2020 Corporate Risk Management, Internal Controls and Compliance Assessment 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/A41 HELD ON MAY 05, 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 Finance and IR Board

I. Date, Time, and Place: May fifth, two thousand and twenty-one, from 9AM to 9:45AM, 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.

Finance and IR Board: Mr. Rafael Augusto Sperendio.

III. Meeting with the Finance and IR Board:

- a) Concentration of assets; and,
- b) Management of capital needs in affiliates.

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/A42 HELD ON MAY 05, 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

I. Date, Time, and Place: May fifth, two thousand and twenty-one, from 10AM to 10:45AM, 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: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Internal Audit:

Quarterly Summary of Internal Audit Activities for the 1st 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/A43 HELD ON MAY 05, 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: May fifth, two thousand and twenty-one, from 11AM to 11:30AM, 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: Ms. Cynthia de Góes Couto and Mr. Julio Cesar das Neves.

III. Meeting with the Legal Superintendency:

Litigation for the 1st 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/A44 HELD ON MAY 05, 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: May fifth, two thousand and twenty-one, from 11:30AM to 1:00PM, 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 made available by Susep and Bacen – February 2021;
- b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – March 2021;
- c. Summary of Internal Audit Activities of Affiliated Companies – 2nd semester of 2020;
- d. Monthly Report of Internal Audit Recommendations – March 2021;
- e. Quarterly Summary of Internal Audit Activities – 1st quarter of 2021;
- f. Minutes of the meetings of BB Seguridade's Executive Board from March 2021:
 - I. Minutes 13; and
 - II. Minutes 14.
- g. Consolidated Accounting Analysis Report – March 2021;
- h. Monthly Risk Management Report – February 2021;
- i. Corporate Risk Management, Internal Controls and Compliance Assessment Report – 2020;
- j. Assessment of BB Seguridade's Integrity Program – 2020;
- k. Review of BB Seguridade's Articles of Association and Matching Program;
- l. Email with assessment of the Internal Audit; and
- II. Annex – Management Proposals.
 - I. Statement of the Internal Audit on the report issued by Deloitte of the work on the intermediate, individual and consolidated accounting information review of BB Seguridade Participações S.A., contained in the Quarterly Information Form – ITR, regarding the year ending on December 31, 2020;
 - m. Report issued by Deloitte of the work on the intermediate, individual and consolidated accounting information review of BB Seguridade Participações S.A., on December 31, 2020;
 - n. Statement of the Internal Audit on the report issued by Deloitte of the work: Communication of Internal Control Deficiencies regarding the Year Ending on 12.31.2020; and
 - o. Report issued by Deloitte of the work: Communication of Internal Control Deficiencies regarding the Year Ending on 12.31.2020.

BB Seguridade's Audit Committee

MINUTES OF THE MEETING No. 2021/A44 OF 05.05.2021

PAGE: 2

IV. Internal Discussion:

- a) Matching Program
- b) Review of the Internal Regulations of the Audit Committee

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/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

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A46 HELD ON MAY 27, 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 Supervisory Board

I. Date, Time, and Place: May twenty-seventh, two thousand and twenty-one, from 12:00PM to 12:30PM, 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.

Supervisory Board: Ms. Lucineia Possar, Mr. Francisco Olinto Velo Schmitt and Mr. Luis Felipe Vital Nunes Pereira.

III. Meeting with the Supervisory Board:

a) Brasilprev's Capitalization.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2021/A47 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 with the Executive Board

I. **Date, Time and Place:** June eighth, two thousand and twenty-one, from 10:00AM to 11:00AM, 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. Márcio Hamilton Ferreira, Mr. Pedro Bramont, Mr. Rafael Augusto Sperendio, Mr. Daniel Kegler and Mr. Daniel Regis Filho and Ms. Fernanda de Figueiroa Freitas.

III. **Meeting with the Executive Board:**

- a) ESG – *Environmental, Social and Governance*; and,
- b) Corporate atmosphere of the Company's support areas.

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/A48 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 with the Equity Management Superintendency

I. **Date, Time and Place:** June eighth, two thousand and twenty-one, from 02:00PM to 02:30PM, 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.

Equity Management Superintendency: Ms. Raquel Gaudêncio and Mr. João Victor Fernandes Pouso.

III. **Meeting with the Equity Management Superintendency:**

- a) Report on the implementation of the IFRS 17 and IFRS 9 in Associated Companies.

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/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

Audit Committee

**EXCERPT FROM THE MINUTES OF THE MEETING 2021/A50 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 with the Executive Superintendency of Corporate, Equity, Risks and Controls Management

I. Date, Time and Place: June eighth, two thousand and twenty-one, from 03:45PM to 04:30PM, 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.

Executive Superintendency of Corporate, Equity, Risks and Controls Management: Ms. Fernanda de Figueiroa.

III. Meeting with the Executive Superintendency of Corporate, Equity, Risks and Controls Management:

- a) Capitalization of Brasilprev.

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/A51 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 with the External Audit – Deloitte Touche Tohmatsu Limited

I. **Date, Time and Place:** June eighth, two thousand and twenty-one, from 04:30PM to 05:30PM, 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.

External Audit – Deloitte Touche Tohmatsu Limited: Mr. João Batista da Costa, Roberto Paulo Kenedi, Ms. Carolina Elida Barral and Ms. Déborah Sulyak Martins Ribeiro.

III. **External Audit Meeting – Deloitte Touche Tohmatsu Limited:**

a) Presentation of the Actuarial Audit.

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/A52 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 with the Cybersecurity Project Consultant

I. **Date, Time and Place:** June eighth, two thousand and twenty-one, from 05:40PM to 06:00PM, 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.

Cybersecurity Project Consultant: Mr. Cairo Tadeu Da Cunha.

III. **Meeting with the Cybersecurity Project Consultant:**

- a) Structuring of the data protection, information security and cybersecurity.

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/A53 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

Audit Committee Meeting with the External Audit – Deloitte Touche Tohmatsu Limited

I. Date, Time and Place: July seventh, two thousand and twenty-one, from 02:00PM to 03:00PM, 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.

External Audit – Deloitte Touche Tohmatsu Limited: Mr. Antenor Castro Minto, Mr. Diego Wailer da Silva, Mr. Roberto Paulo Kenedi, Mr. Evandro Gabriel Lima Gonçalves and Ms. Deborah Sulyak Martins Ribeiro

III. External Audit Meeting – Deloitte Touche Tohmatsu Limited:

a) Presentation of the Tax Audit.

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/A54 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

Audit Committee Meeting with the Audit Superintendency

I. Date, Time and Place: July seventh, two thousand and twenty-one, from 03:00PM to 03:30PM, 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.

Audit Superintendency: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Audit Superintendency:

a) Paint Revision.

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/A55 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

Audit Committee Meeting with the Equity Management Superintendency

I. **Date, Time and Place:** July seventh, two thousand and twenty-one, from 03:30PM to 04:30PM, 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.

Equity Management Superintendency: Mr. Leonardo Gosling, Mr. João Victor Fernandes Pouso and Mr. Matheus de Moraes Cortez.

III. **Meeting with the Equity Management Superintendency:**

- a) Payment of *earnout* to Mapfre; and,
- b) Contracting of the Law Firm Barbosa Müssnich Aragon.

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/A56 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

Audit Committee Meeting with the Risk and Internal Controls Superintendency

I. Date, Time and Place: July seventh, two thousand and twenty-one, from 04:45PM to 06:00PM, 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 Internal Controls Superintendency: Ms. Fernanda de Figueiroa Freitas and Mr. Hécio Wanderley de Souza Almeida.

III. Meeting with the Risk and Internal Controls Superintendency:

- a) Risk Management Report for the 2nd quarter of 2021;
- b) Integrity Program; and
- c) Revision of the Risk Appetite Statement.

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/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

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

MINUTES OF THE MEETING No. 2021/A57 OF 07.06.2021
PAGE: 2

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

Luziete Borges Ferreira Pessoa
Secretary



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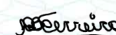
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Assinaturas



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LUZIETE BORGES FERREIRA PESSOA **Assinou** (Conta 259e618f-5e58-47d0-871c-4537349997ab) - Email: luziete@bbseg.com.br - IP: 170.66.1.238 (170.66.1.238 porta: 19514) - Documento de identificação informado: 871.566.791-04 - DATE_ATOM: 2021-09-13T14:24:49-03:00

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