Audit Committee

ABSTRACT OF 2020/A01 MEETING MINUTES HELD ON JANUARY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 8:30AM to 12PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

III. Acknowledgment of the following documents:

a) DFs disclosure schedule, fiscal year ended on 12/31/2019;
b) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of November 2019;
c) Results regarding November 2019;
d) Market report based on the information provided by Susep and Bacen - November 2019;
e) Monthly report of activities of the Internal Audit - December 2019;
f) Internal Audit Work Summary: IT Governance;
g) Internal Audit Work Summary: Management of Risks and Controls;
h) Monthly Report on Risk Management – October 2019; and,
i) Annual Report of the Audit Committee – 2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A02 MEETING MINUTES HELD ON JANUARY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

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

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 9:30AM to 11AM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Management Superintendency of Risks and Internal Controls: Messrs. Dênis Campos Braz, Superintendent of Risks and Internal Controls, and the advisors Messrs. Hécio Wanderley de Souza Almeida and Delano Pesa Leitoles.

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

a) Stress Test;

b) Risk Management Report for the 3rd quarter of 2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A03 MEETING MINUTES HELD ON JANUARY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with LGPD Project of Banco do Brasil

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 2PM to 3PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

LGPD Project of Banco do Brasil: Mr. Alan Carlos Guedes de Oliveira, Project Manager, and Lucas Fabiano Proner, Processed Coordinator, and Messrs. Marco Tulio de Oliveira Mendonça, Director of the Credit Board of Banco do Brasil, and Felipe Guimarães Geissler Prince, Executive Manager of Dicre.

III. Meeting with LGPD Project of Banco do Brasil:

a) Operation of LGPD Project in Banco do Brasil.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A04 MEETING MINUTES HELD ON JANUARY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Superintendency of Governance of Holdings

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 3PM to 4PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Superintendency of Governance of Holdings Mr. Rodrigo Mucelin.

III. Meeting with the Superintendency of Governance of Holdings:

a) IFRS 17 in the Associated Companies.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A05 MEETING MINUTES HELD ON JANUARY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting Superintendency

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 4PM to 5PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

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

III. Meeting with the Accounting Superintendency:

a) Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A06 MEETING MINUTES HELD ON FEBRUARY 5TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting Superintendency

I. Date, Time and Place: On the fifth of February of two thousand and twenty, from 4PM to 5PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

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

III. Meeting with the Accounting Superintendency:

a) Analysis of the Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A07 MEETING MINUTES HELD ON FEBRUARY 5TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the External Audit

I. Date, Time and Place: On the fifth of February of two thousand and twenty, from 5PM to 5.30PM, held at the Headquarters of Banco do Brasil in Brasília, by videoconference.

II. Attendees:

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

External Audit: Mr. Roberto Paulo Kenedi.

III. Meeting with the External Audit:

a) Analysis of the Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A08 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee

I. Date, Time and Place: On the 6th of February of two thousand and twenty, from 8:30AM to 10AM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

III. Acknowledgment of the following documents:

a. Monthly Report on Risk Management – November 2019;
b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of December 2019;
c. Results regarding December 2019;
d. Biannual summary of Internal Audit activities – 4T/2019;
e. Consolidated "Accounting Analysis" Reports of November 2019;
f. Individual "Accounting Analysis" Reports of November 2019;
g. Assessment and Annual Report of the Audit Committee – 2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A09 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Internal Audit

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 11AM to 12.30PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

a) Annual Report on Internal Audit Activities (RAINT) - 2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A10 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Legal Superintendency

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 2PM to 3PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

a) Litigation BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A11 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Finance Committee

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 3PM to 3.30PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Finance Committee: Messrs. Giorgio Bampi and Luis Felipe Vital Nunes Pereira, and Mrs. Lucineia Possar.

III. Meeting with the Finance Committee:

a) Analysis and approval of the Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A12 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting Superintendency

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 5PM to 5.30PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

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

III. Meeting with the Accounting Superintendency:

a) Approval of the Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A13 MEETING MINUTES HELD ON FEBRUARY 6TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the External Audit

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 6PM to 7PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

External Audit: Messrs. Roberto Paulo Kenedi, Diego Wailer da Silva, Gabriel Barbachan Veras and Mrs. Débora de Carvalho Alves.

III. Meeting with the External Audit:

a) Approval of the Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A14 MEETING MINUTES HELD ON FEBRUARY 7TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Board of Directors

I. Date, Time and Place: On the seventh of February of two thousand and twenty, from 10AM to 10.30AM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Board of Directors: Messrs. Carlos Motta dos Santos, Presidente, Bernardo de Azevedo Silva Rothe, Arnaldo José Vollet, Isabel da Silva Ramos and Bruno Silva Dalcolmo.

III. Meeting with the Board of Directors:

a) Approval of the Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A15 MEETING MINUTES HELD ON FEBRUARY 7TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Board of Directors

I. Date, Time and Place: On the seventh of February of two thousand and twenty, from 10AM to 10.30AM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

Board of Directors: Messrs. Carlos Motta dos Santos, Presidente, Bernardo de Azevedo Silva Rothe, Arnaldo José Vollet, Isabel da Silva Ramos and Bruno Silva Dalcolmo.

III. Meeting with the Board of Directors:

a) Presentation of the Audit Committee Report for the year 2019;

b) IFRS 19 and LGPD.

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

Luziete Borges Ferreira Pessoa
Secretary

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ABSTRACT OF 2020/A16 MEETING MINUTES HELD ON FEBRUARY 12TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the

Representatives of the Affiliates' Audit Committee

I. Date, Time and Place: On the twelfth of February of two thousand and twenty, from 10AM to 12:30PM, held at the Headquarters of BB Seguridade.

II. Attendees:

Members of the Audit Committee: Mr. Arnaldo José Vollet.

Affiliates' Audit Committee: Messrs. Alexandre Alves Pires, Ilenor Elemar Zingler, Marlos Valeriano Borges, Nilson Martiniano Moreira; by BB Seguridade Mr. Dênis Campos Braz; and the advisors of the Superintendence of the Management of Holdings: Juliana Vieira Mariano and Elisa Cristina Loss.

III. Meeting with the Representatives of the Affiliates' Audit Committee:

a) Internal Controls and integration of BB Seguridade with Affiliates.

Signature Arnaldo José Vollet

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A17 MEETING MINUTES HELD ON MARCH 12TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee

I. Date, Time and Place: On the 12th of March of two thousand and twenty, from 10AM to 11AM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

III. Acknowledgment of the following documents:

a. Monthly Report on Risk Management – December 2019;
b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of January 2020;
c. Market report based on the information provided by Susep and Bacen - November 2019
d. Results of January 2020;
e. Monthly report of recommendations of the Internal Audit – January 2020;
f. Monthly report of recommendations of the Internal Audit – February 2020;
g. Internal Audit Work Summary: Marketing Strategy; and,
h. Planning of Disclosure Actions of Risk Culture, Internal Controls and Compliance 2020;
i. Recommendations and alerts regarding the pandemic.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A18 MEETING MINUTES HELD ON MARCH 12TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Board of Strategy

I. Date, Time and Place: On the twelfth of March of two thousand and twenty, from 2PM to 3PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Board of Strategy: The advisors, Mr. Alexandre Oliveira Gomes de Almeida and Mrs. Thaís da Costa Pereira.

III. Meeting with the Board of Strategy:

a) Presentation of the Company's Strategic Projects for 2020.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A19 MEETING MINUTES HELD ON MARCH 12TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Superintendency of Management of Holdings

I. Date, Time and Place: On the twelfth of March of two thousand and twenty, from 3PM to 4PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Superintendency of Management of Holdings: Mr. Rodrigo Mucelin, Mrs. Fernanda Rodrigues Cardoso Goulart Storto, and the Superintendent of Accounting, Mr. Pedro Kiefer Braga.

III. Meeting with the Superintendency of Management of Holdings:

a) Implementation of IFRS 17 in Affiliates.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A20 MEETING MINUTES HELD ON MARCH 12TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Finance Superintendency

I. Date, Time and Place: On the twelfth of March of two thousand and twenty, from 4PM to 5PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Finance Superintendency: Mr. Eliezer Moisés Sherique, the Superintendent of Accounting, Mr. Pedro Kiefer Braga and the Superintendent of Technology Hélio Batista Frutuoso Junior.

III. Meeting with the Finance Superintendency:

a) Implementation of Calculation Engine in Affiliates.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A21 MEETING MINUTES HELD ON MARCH 13TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Ethics Committee

I. Date, Time and Place: On the thirteenth of March of two thousand and twenty, from 10:30AM to 11AM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Ethics Committee: Mr. Daniel Manfredi Mora.

III. Meeting with the Ethics Committee:

a) Report and work of the Ethics Committee;

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A22 MEETING MINUTES HELD ON MARCH 13TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the LGPD Project

I. Date, Time and Place: On the thirteenth of March of two thousand and twenty, from 11AM to 12PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

LGPD Project: Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A23 MEETING MINUTES HELD ON MARCH 13TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

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

I. Date, Time and Place: On the thirteenth of March of two thousand and twenty, from 2PM to 4PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Management Superintendency of Risks and Internal Controls: Messrs. Dênis Campos Braz, Alessandro Luchinski and Delano Presa Leitoles.

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

a) Risk Model, Internal Controls and Compliance 2019;

b) Quarterly Risk Management Report for the 4th quarter of 2019.

Signature Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A24 MEETING MINUTES HELD ON APRIL 14TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the LGPD Project

I. Date, Time and Place: On the fourteenth of April of two thousand and twenty, from 9AM to 10AM, held by videoconference.

II. Attendees:

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

LGPD Project: Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A25 MEETING MINUTES HELD ON APRIL 14TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Executive Board

I. Date, Time and Place: On the fourteenth of April of two thousand and twenty, from 10AM to 10.30AM, held by videoconference.

II. Attendees:

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

Executive Board: Mr. Bernardo de Azevedo Roth, President of the Company; Messrs. Pedro Bramont, Chief Strategy and Business Officers, Reinaldo Kazufumi Yokoyama, Chief Commercial Officer; and the Executive Superintendents Messrs. Rafael Augusto Sperendio and Renato Tadeu Coelho Figueiró.

III. Meeting with the Executive Board:

a) The Company's actions and prospects given the Covid-19 pandemic.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A26 MEETING MINUTES HELD ON APRIL 14TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee

I. Date, Time and Place: On the 14th of April of two thousand and twenty, from 9AM to 1.30PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

III. Acknowledgment of the following documents:

a. Monthly Report on Risk Management – January 2020;
b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of February 2020;
c. Results of February 2020;
d. Monthly report of recommendations of the Internal Audit – March 2020;
e. Internal Audit Work Summary: Legal Budget;
f. Internal Audit Work Summary: Business Security;
g. Summary of Activities of the Internal Audit of Affiliated Companies - Monthly Reporting - 2nd semester of 2019;
h. Brasilcap - Summary of the Internal Audit Activities of Affiliates – 2S19;
i. Brasilprev - Summary of the Internal Audit Activities of Affiliates – 2S19;
j. Brasilseg - Summary of the Internal Audit Activities of Affiliates – 2S19;
k. Internal Audit Report on Deloitte's report of the work: Communication of Internal Controls Deficiencies for the Fiscal Year Ended on December 31st, 2019;
l. Schedule for disclosure of the DFs of the 1st quarter of 2020;
m. Deloitte – 100-day plan – General Recommendations for the Crisis;
n. Deloitte – Possible impacts of Covid-19 on the insurance industry; and
o. NT 57/2020 – Extension of Internal Audit Recommendations.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A27 MEETING MINUTES HELD ON APRIL 14TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting Superintendency

I. Date, Time and Place: On the fourteenth of April of two thousand and twenty, from 11.30AM to 12.30PM, held by videoconference.

II. Attendees:

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

Superintendency of Accounting: Messrs. Pedro Kiefer Braga, Edmar de Alencar Silva and Carlos Eduardo Moreira.

III. Meeting with the Accounting Superintendency:

a) JSCP – Interest on Equity.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A28 MEETING MINUTES HELD ON APRIL 28TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting Superintendency

I. Date, Time and Place: On the twenty-eighth of April of two thousand and twenty, from 10AM to 11AM, held by audio conference.

II. Attendees:

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

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

III. Meeting with the Accounting Superintendency:

a) Analysis of the Financial Statements for the quarter ended on 03.31.2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A29 MEETING MINUTES HELD ON APRIL 28TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the External Audit

I. Date, Time and Place: On the twenty-eighth of April of two thousand and twenty, from 11AM to 12PM, held by audio conference.

II. Attendees:

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

External Audit: Mr. Roberto Paulo Kenedi.

III. Meeting with the External Audit:

a) Analysis of the Financial Statements for the quarter ended on 03.31.2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A30 MEETING MINUTES HELD ON APRIL 30TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Accounting Superintendency

I. Date, Time and Place: On the thirteenth of April of two thousand and twenty, from 9AM to 9.15AM, held by audio conference.

II. Attendees:

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

Superintendency of Accounting: Mr. Pedro Kiefer Braga.

III. Meeting with the Accounting Superintendency:

a) Approval of the Financial Statements for the quarter ended on 03.31.2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A31 MEETING MINUTES HELD ON APRIL 30TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the External Audit

I. Date, Time and Place: On the thirteenth of April of two thousand and twenty, from 9.15AM to 9.30AM, held by audio conference.

II. Attendees:

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

External Audit: Mr. Roberto Paulo Kenedi.

III. Meeting with the External Audit:

a) Approval of the Financial Statements for the quarter ended on 03.31.2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A32 MEETING MINUTES HELD ON APRIL 30TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Board of Directors

I. Date, Time and Place: On the thirteenth of April of two thousand and twenty, from 10AM to 10.15AM, held by videoconference.

II. Attendees:

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

Board of Directors: Messrs. Carlos Motta dos Santos, Presidente, Mauro Ribeiro Neto, Bernardo de Azevedo Silva Rothe, Isabel da Silva Ramos and Bruno Silva Dalcomo.

III. Meeting with the Board of Directors:

a) Approval of the Financial Statements for the quarter ended on 03.31.2020;

b) Progress of the Internal Audit Plan;

c) Ethics Committee.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A33 MEETING MINUTES HELD ON MAY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Board of Finance, IR and Management of Holdings:

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 8AM to 9AM, held by videoconference.

II. Attendees:

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

Board of Finance, IR and Management of Holdings Mr. Erik da Costa Breyer.

III. Meeting with the Board of Finance, IR and Management of Holdings:

a) *Guidance* BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A34 MEETING MINUTES HELD ON MAY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 8AM to 1PM, held by videoconference.

II. Attendees:

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

III. Acknowledgment of the following documents:

a. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of March 2020;
b. Results of March 2020;
c. Market report based on the information provided by Susep and Bacen of February 2020;
d. Monthly Report on Risk Management – February 2020;
e. NT 2020.079 – Integrity Program Assessment of BB Seguridade
f. NT 2020.080 – Risk, CI and Compliance Assessment Report – 2019
g. NT 2020.084 – Integrity Program Review
h. Monthly report of recommendations of the Internal Audit – April 2020;
i. Quarterly Summary of BB Seguridade's Internal Audit Activities for the 1st quarter of 2020;
j. Internal Audit Report on the report issued by Deloitte of the work on the review of the intermediate, individual and consolidated accounting information of BB Seguridade Participações S.A., provided in the Quarterly Information Form – ITR, referring to the Quarter Ended on March 31st, 2020;
k. Internal Audit Report on the report issued by Deloitte of the work on the review of the balance sheets of BB Seguridade Participações S.A., individual and consolidated, as of March 31st, 2020;
l. Internal Audit Report on Deloitte's report of the work: Report of the Independent Auditor on the Individual and Consolidated Financial Statements for the Fiscal Year ended on 12.31.2019;
m. Consolidated “Accounting Analysis” Reports of February 2020; and
n. Individual “Accounting Analysis” Reports of February 2020.

- Continued -

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Audit Committee of BB seguridade

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A35 MEETING MINUTES HELD ON MAY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Legal Superintendency

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 9.30AM to 10AM, held by videoconference.

II. Attendees:

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

Legal Superintendency: Mr. Daniel Manfredi Mora.

III. Meeting with the Legal Superintendency:

a) Litigation BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A36 MEETING MINUTES HELD ON MAY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

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

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 10AM to 11AM, held by videoconference.

II. Attendees:

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

Management Superintendency of Risks and Internal Controls: Messrs. Hécio Wanderley e Souza Almeida, and Alessandro Lunchinski; and Mrs. Sara Possidônio Rosa and Janaína Evangelista de Jesus.

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

a) Integrity Program Assessment of BB Seguridade;
b) 2019 Risk Assessment, IC and Compliance Report;
c) Review of the Integrity Program; And
d) Monthly Risk Management Reporting

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

ABSTRACT OF 2020/A37 MEETING MINUTES HELD ON MAY 15TH, 2020
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Business Management

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 11AM to 12PM, held by videoconference.

II. Attendees:

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

Commercial Board: Mr. Reinaldo Kazufumi Yokoyama.

III. Meeting with the Commercial Board:

a) Covid-19 impacts on business and prospects for the future.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A38 HELD ON JUNE 09, 2020 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, Technology and Customers Board

I. Date, Time and Place: June nine, two thousand and twenty, from 8:00am to 9:00am, 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.

Strategy, Technology and Customers Board: Mr. Officer Pedro Bramont.

III. Meeting with the Strategy, Technology and Customers Board:

a) Presentation of the Innovation Thesis.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A39 HELD ON JUNE 09, 2020 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 LGPD Project

I. Date, Time and Place: June nine, two thousand and twenty, from 9:00am to 10:00am, 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.

LGPD Project: Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A40 HELD ON JUNE 09, 2020 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: June nine, two thousand and twenty, from 10:00am to 11:30am, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco, Ms. Marines Estraich and Mr. Rodrigo da Silva Estevão.

III. Meeting with the Internal Audit:

a) Access policy to Internal Audit papers;

b) Amendment of the Internal Audit Internal Regulations;

c) Presentation of the report concerning the complaint 2019 0082;

d) Reappointment of the Internal Auditor; and,

e) Progress of Internal Audit activities.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A41 HELD ON JUNE 09, 2020 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 nine, two thousand and twenty, from 8:00am to 1:00pm, 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 Associated companies for April 2020;
b. Market Report based on information provided by Susep and Bacen from March 2020;
c. Market Report based on information provided by Susep and Bacen from April 2020;
d. Talking about results on April 2020;
e. Monthly Risk Management Report – February 2020;
f. Internal Controls Panel for the first quarter of 2020;
g. Consolidated “Accounting Analysis” Reports for March 2020;
h. Individual “Accounting Analysis” Reports for March 2020;
i. Consolidated "Accounting Analysis" Reports for the first quarter of 2020;
j. Independent Audit Work Plan – Deloitte – for 2020;
k. NT 2020.122 - Policy for Granting Access to Internal Audit Work Papers
    I. Annex I – Policy
    II. Annex II – Sujur Opinion
l. NT 2020.121 Review of the Internal Audit Regulation of BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A42 HELD ON JUNE 25, 2020 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: June twenty-five, two thousand and twenty, from 10:00am to 10:30am, 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.

Board of Directors: Mr. Carlos Motta dos Santos, Chairman, Mr. Mauro Ribeiro Neto, Vice-Chairman, Mr. Bernardo de Azevedo Silva Rothe, Mr. Arnaldo José Vollet, Ms. Isabel da Silva Ramos and Mr. Bruno Silva Dalcolmo.

III. Meeting with the Board of Directors:

a) Reappointment of the Internal Auditor.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A43 HELD ON JUNE 25, 2020 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 twenty-five, two thousand and twenty, from 4:00pm to 6:00pm, 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. Audit Committee Meeting:

a) Impacts of the pandemic on companies and the possibility of new risks.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A44 HELD ON JULY 07, 2020 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: July seven, two thousand and twenty, from 8:00am to 8:30am, 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.

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

III. Meeting with the Accounting Superintendency:

a) Financial Statements for the 2nd quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A45 HELD ON JULY 07, 2020 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: July seven, two thousand and twenty, from 8:30am to 9:30am, 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.

Risk Management and Internal Controls Superintendency: Ms. Fernanda de Figueiroa Freitas, Mr. Alessandro Luchinski and Mr. Delano Presa Leitoles

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

a) Risk Management Report for the first quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A46 HELD ON JULY 07, 2020 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 LGPD Project

I. Date, Time and Place: July seven, two thousand and twenty, from 9:30am to 10:00am, 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.

LGPD Project: Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A47 HELD ON JULY 07, 2020 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: July seven, two thousand and twenty, from 10:00am to 10:40am, 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.

Executive Board: Mr. Bernardo de Azevedo Roth, Chief Executive Officer of the Company; Mr. Pedro Bramont, Officer of Strategy and Business, Mr. Erik Da Costa Breyer, Officer of Finance, IR and Equity Management and the Executive Superintendents Mr. Leonardo Ambrósio Gosling and Mr. Rafael Augusto Sperendio.

III. Meeting with the Executive Board:

a) Predicted scenarios in view of the Covid-19 pandemic.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A48 HELD ON JULY 07, 2020 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 seven, two thousand and twenty, from 11:00am to 12:30am, 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 Associated companies for May 2020;
b. SR 2020.015 – Risk Management Report for the first quarter of 2020.
    I. Executive Summary
    II. Report Summary
    III. Annex I
    IV. Annex II
c. Monthly Risk Management Report – April 2020;
d. Monthly Risk Management Report – May 2020
e. Consolidated "Accounting Analysis" Reports for April 2020;
f. Individual "Accounting Analysis" Reports for April 2020;
g. Disclosure Schedule of the DFs of the second quarter of 2020;
h. Monthly report of Internal Audit recommendations – May 2020;
i. Precedent of Internal Audit Work: Accounting and Fiscal and Tax Management;
j. Precedent of Internal Audit Aork: Controllership;
k. Controllership – Presentation of transactions with related parties of BB Seguridade 2019.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A49 HELD ON JULY 15, 2020 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 LGPD Project

I. Date, Time and Place: July fifteen, two thousand and twenty, from 8:00am to 9:00am, 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.

LGPD Project: Mr. Leonardo Ambrósio Gosling and Mr. Cairo Tadeu Da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A50 HELD ON JULY 15, 2020 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: July fifteen, two thousand and twenty, from 9:00am to 10:30am, 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.

Risk Management and Internal Controls Superintendency: Ms. Fernanda de Figueiroa Freitas.

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

a) Risk Management Report for the first quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A51 HELD ON JULY 15, 2020 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: July fifteen, two thousand and twenty, from 10:30am to 11:00am, 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.

Risk Management and Internal Controls Superintendency: Ms Fernanda de Figueiroa Freitas and Mr. Alessandro Luchinski and Mr. Delano Presa Leitoles.

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

a) Indicator details on Money Laundering.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A52 HELD ON JULY 29, 2020 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: July twenty-nine, two thousand and twenty, from 10:00am to 11:00am, 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.

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

III. Meeting with the Accounting Superintendency:

a) Analysis of the Financial Statements for the quarter ending on 06.30.2020

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A53 HELD ON JULY 29, 2020 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: July twenty-nine, two thousand and twenty, from 1:00pm to 2:00pm, 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) Analysis of the Financial Statements for the quarter ending on 06.30.2020

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A54 HELD ON JULY 30, 2020 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: July thirty, two thousand and twenty, from 6:00pm to 6:15pm, 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.

Accounting Superintendency: Mr. Pedro Kiefer Braga.

III. Meeting with the Accounting Superintendency:

a) Approval of the Financial Statements for the quarter ending on 06.30.2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A55 HELD ON JULY 30, 2020 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: July thirty, two thousand and twenty, from 6:15pm to 6:30pm, 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.

III. Meeting with the External Audit:

a) Approval of the Financial Statements for the quarter ending on 06.30.2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A56 HELD ON JULY 31, 2020 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: July thirty-one, two thousand and twenty, from 9:00am to 9:15am, 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.

Board of Directors: Mr. Carlos Motta dos Santos, Chairman, Mr. Mauro Ribeiro Neto, Mr. Bernardo de Azevedo Silva Rothe, Ms. Isabel da Silva Ramos and Mr. Bruno Silva Dalcomo.

III. Meeting with the Board of Directors:

a) Approval of the Financial Statements for the quarter ending on 07.31.2020

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A57 HELD ON AUGUST 11, 2020 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 LGPD Project

I. Date, Time and Place: Eleventh day of August of two thousand and twenty, from 8:00 am to 8:30 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.

LGPD Project: Mr. Leonardo Ambrósio Gosling and Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A58 HELD ON AUGUST 11, 2020 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 Superintendency

I. Date, Time and Place: Eleventh day of August of two thousand and twenty, from 9:00 am to 9:30 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.

Finance Superintendency: Executive Superintendents Mr. Daniel Régis Filho and Mr. Rafael Augusto Sperendio, and from the Finance Superintendency, Mr. Eliezer Moisés Sherique and Mr. Francisco Allison Moreira Alexandre, the Accounting Superintendent, Mr. Pedro Kiefer Braga, and the Technology Superintendent, Mr. Hélio Batista Frutuoso Junior.

III. Meeting with the Finance Superintendency:

a) Implementation of the Calculation Engine.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A59 HELD ON AUGUST 11, 2020 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: Eleventh day of August of two thousand and twenty, from 9:30 am to 11:30 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.

Internal Audit: Executive Superintendents Mr. Daniel Régis Filho and Mr. Rafael Augusto Sperendio, and from the Finance Superintendency, Mr. Eliezer Moisés Sherique and Mr. Francisco Allison Moreira Alexandre, the Accounting Superintendent, Mr. Pedro Kiefer Braga, and the Technology Superintendent, Mr. Hélio Batista Frutuoso Junior.

III. Meeting with the Internal Audit:

a) Paint 2021 Preview;

b) PAINT 2020 Review;

c) Extension of Recommendations; and,

d) Quarterly Summary of Internal Audit Recommendations.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A60 HELD ON AUGUST 11, 2020 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: Eleventh day of August of two thousand and twenty, from 11:00 am to 12:00 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 for June 2020;
b) Monthly Risk Management Report related to June 2020;
c) Consolidated “Accounting Analysis” Reports for May 2020;
d) Individual “Accounting Analysis” Reports for May 2020;
e) Monthly Internal Audit recommendations report related to June 2020;
f) Monthly Internal Audit recommendations report related to July 2020;
g) Internal Audit Work Summary: Annual Variable Remuneration - RVA 2019 Officers;
h) Internal Audit Work Summary: Featured Program in Corporate Governance;
i) Market Report based on information provided by Susep and Bacen related to May 2020;
j) 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., regarding the quarter ending on June 30, 2020; and,
k) Statement of the Internal Audit on the report issued by Deloitte on the review of Quarterly Information - ITR, of BB Seguridade Participações S.A., regarding the quarter ending on June 30, 2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A61 HELD ON SEPTEMBER 3, 2020 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,

Technology and Customers Board

I. Date, Time and Place: Third day of September of two thousand and twenty, from 8:00 am to 9:00 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.

Strategy, Technology and Customers Board: Mr. Pedro Bramont.

III. Meeting with the Strategy, Technology and Customers Board:

a) Risks emerging after COVID-19.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A62 HELD ON SEPTEMBER 3, 2020 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 LGPD Project

I. Date, Time and Place: Third day of September of two thousand and twenty, from 9:00 am to 9:30 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.

LGPD Project: Mr. Leonardo Ambrósio Gosling and Mr. Cairo Tadeu da Cunha.

III. Meeting with the LGPD Project:

a) Update on the LGPD project.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A63 HELD ON SEPTEMBER 3, 2020 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: Third day of September of two thousand and twenty, from 9:30 am to 10:30 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.

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

a) Presentation of the Litigation of the 2nd quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A64 HELD ON SEPTEMBER 3, 2020 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 Governance of Holdings Superintendency

I. Date, Time and Place: Third day of September of two thousand and twenty, from 10:30 am to 11:30 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.

Governance of Holdings Superintendency: Mrs. Fernanda Rodrigues Cardoso Goulart Storto and Mr. Pedro Kiefer Braga, Accounting Superintendent.

III. Meeting with the Governance of Holdings Superintendency:

a) Report on the Implementation of the IFRS 17 in Affiliates.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A65 HELD ON SEPTEMBER 3, 2020 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 day of September of two thousand and twenty, from 11:00 am to 12:00 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.

Accounting Superintendency: Mr. Pedro Pedro Kiefer Braga, Mr. Edmar de Alencar Silva and Mr. Ricardo Winchello Vieira Branco from the Internal Audit.

III. Meeting with the Accounting Superintendency:

a) Renewal of the Contract with the External Audit.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A66 HELD ON SEPTEMBER 3, 2020 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 Chairperson of BB Seguridade CA

I. Date, Time and Place: Third day of September of two thousand and twenty, from 12:00 pm to 12:15 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.

Chairperson of BB Seguridade CA: Mr. Carlos Motta.

III. Meeting with the Chairperson of BB Seguridade CA

a) Schedule for new meetings.

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

Luziete Borges Ferreira Pessoa
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A67 HELD ON SEPTEMBER 3, 2020 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: Third day of September of two thousand and twenty, from 12:15 pm to 12:45 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) Minutes of the BB Seguridade Executive Board Meetings of July: minutes 33, 35 and 36;
b) Consolidated "Accounting Analysis" Reports for the 1st semester of 2020;
c) Consolidated “Accounting Analysis” Reports for June 2020;
d) Individual “Accounting Analysis” Reports for June 2020;
e) SR 2020/026 Quarterly Risk Management Statement regarding the 2nd Quarter of 2020; and,
f) SR 2020/027 Internal Controls and Compliance Panel - Statement of the 2nd quarter of 2020.

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

Luziete Borges Ferreira Pessoa
Secretary

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Assinaturas

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Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A68 HELD ON SEPTEMBER 23, 2020 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: Twenty-third day of September of two thousand and twenty, from 9:00am to 10:00am, 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 Associated Companies for July 2020;
b) Monthly report of Internal Audit recommendations – August 2020;
c) ID 2020.209 with renewal proposal and addendum to the contract with the External Audit, Deloitte;
d) Report with the situation of the LGPD Project by 09.10.2020;
e) Market Report based on information provided by Susep and Bacen from July 2020;
f) Minutes of the BB Seguridade Executive Board Meetings of August: minutes 44 and 46;
g) Disclosure Schedule of the Financial Statements of the third quarter of 2020;
h) Consolidated “Accounting Analysis” Reports for July 2020;
i) Individual "Accounting Analysis" Reports for July 2020; and
j) Monthly Risk Management Report - July 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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EXTRACT FROM MINUTES OF THE MEETING 2020/A69 HELD ON SEPTEMBER 23, 2020 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: Twenty-third day of September of two thousand and twenty, from 10:00am to 11:00am, 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.

The Related Party Transactions Committee: Mrs. Isabel da Silva Ramos and Mr. Marcelo da Silva Netto and Mr. Pedro Bramont.

III. Meeting with the Related Party Transactions Committee:

a) Update of subjects 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A70 HELD ON SEPTEMBER 23, 2020 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: Twenty-third day of September of two thousand and twenty, from 11:00am to 12:00pm, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

a) Proposal of PAINT 2021.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A71 HELD ON SEPTEMBER 24, 2020 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: Twenty-fourth day of September of two thousand and twenty, from 2:00pm to 3:00pm, 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.

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

III. Meeting with the Supervisory Board:

a) Update of subjects 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A72 HELD ON OCTOBER 07, 2020 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: Seventh day of October of two thousand and twenty, from 9:00am to 11:30am, 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. Meeting on the Complaint:

a) Analysis and referral of alleged complaint.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A73 HELD ON OCTOBER 20, 2020 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 Commercial and Marketing Board

I. Date, Time and Place: Twentieth of October of two thousand and twenty, from 8 AM to 8:45 AM, held by video conference.

II. Participants:

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

Commercial and Marketing Board: Mr. Reinaldo Kazufumi Yokoyama

III. Meeting with the Commercial and Marketing Board:

a) Commercial performance of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM MINUTES OF THE MEETING 2020/A74 HELD ON OCTOBER 20, 2020 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: Twentieth of October of two thousand and twenty, from 10 AM to 11AM, held by videoconference.

II. Participants:

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

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

III. Meeting with the Internal Audit:

a) PAINT 2021 proposal.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A75 HELD ON OCTOBER 20, 2020 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: Twentieth of October of two thousand and twenty, from 11AM to 12PM, held by videoconference.

II. Participants:

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

III. Awareness of the following documents:

a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – August 2020;
b) Monthly Report of the Internal Audit's Recommendations - September 2020;
c) Report with the status of the LGPD Project until 10.09.2020;
d) Monthly Risk Management Report - August 2020;
    I. Explanation of the Risk area for the Money Laundering indicator.
e) Internal Audit Work Summary 20200009: Information Technology;
f) Internal Audit Work Summary 20200010: Corporate Governance; and
g) Summary of Activities of the Internal Audit of Related Companies - 1st Semester of 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A76 HELD ON OCTOBER 21, 2020 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 Brasilseg's Audit Committee

I. Date, Time and Place: Twenty-first of October of two thousand and twenty, from 9AM to 9:45AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Brasilseg's Audit Committee: Messrs. Erik da Costa Breyer and Ronaldo Simon Ferreira, Mrs. Heloisa Bedicks and Mr. Enrique de La Torre, Vice-President of Brasilseg.

III. Meeting with Brasilseg's Audit Committee:

a) Compliance with IFRS 17 and 9.

Sig. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING2020/A77 HELD ON OCTOBER 22, 2020 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 Audit Committee

I. Date, Time and Place: Twenty-second of October of two thousand and twenty, from 10:30 AM to 11:15AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Manoel Gimenes Ruy.

Brasilprev's Audit Committee: Messrs. Osvaldo Roberto Nieto, Luiz Claudio Ligabue and Marvio Sarmento Botelho, and Mrs. Celina da Costa Silva and Mr. Alexander Andreo Soleitão representing, respectively, the accounting and actuarial departments of Brasilprev.

III. Meeting with Brasilprev's Audit Committee:

a) Compliance with IFRS 17 and 9.

Sig. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Manoel Gimenes Ruy.

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A78 HELD ON OCTOBER 28, 2020 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 Superintendence

I. Date, Time and Place: Twenty-eighth of October of two thousand and twenty, from 9AM to 10AM, held by video conference.

II. Participants:

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

Accounting Superintendence: Messrs. Pedro Kiefer Braga and Edmar de Alencar da Silva.

III. Meeting with the Accounting Superintendency:

a) Analysis of the Financial Statements for the quarter ended 09.30.2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A79 HELD ON OCTOBER 28, 2020 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 External Audit

I. Date, Time and Place: Twenty-eighth of October of two thousand and twenty, from 10AM to 11AM, held by videoconference.

II. Participants:

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

External Audit: Mr. Roberto Paulo Kenedi and Mrs. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

a) Analysis of the Financial Statements for the quarter ended 09.30.2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A80 HELD ON OCTOBER 28, 2020 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

Superintendence of Risk Management and Internal Controls

I. Date, Time and Place: Twenty-eighth of October of two thousand and twenty, from 11AM to 12PM, held by videoconference.

II. Participants:

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

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

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

a) Previous results of the Risk Management Report for the 3rd quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A81 HELD ON OCTOBER 30, 2020 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 Superintendence

I. Date, Time and Place: Thirtieth of October of two thousand and twenty, from 8AM to 8:30AM, held by video conference.

II. Participants:

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

Accounting Superintendence: Messrs. Pedro Kiefer Braga and Edmar de Alencar Silva.

III. Meeting with the Accounting Superintendency:

a) Approval of the Financial Statements for the quarter ended on 09.30.2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A82 HELD ON OCTOBER 30, 2020 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 External Audit

I. Date, Time and Place: Thirtieth of October of two thousand and twenty, from 8:30AM to 9AM, held by video conference.

II. Participants:

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

External Audit: Mr. Roberto Paulo Kenedi and Mrs. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

a) Approval of the Financial Statements for the quarter ended on 09.30.2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A83 HELD ON OCTOBER 30, 2020 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 Board of Directors

I. Date, Time and Place: Thirtieth of October of two thousand and twenty, from 10AM to 10:15AM, held by video conference.

II. Participants:

Member of the Audit Committee: Mr. Arnaldo José Vollet.

Board of Directors: Messrs. Carlos Motta dos Santos, Chairman, Mauro Ribeiro Neto, Vice-Chairman, Bernardo de Azevedo Silva Rothe, Bruno Silva Dalcomo and Cláudio Xavier Seefelder Filho and Mrs. Isabel da Silva Ramos. As a guest, Mr. Leonardo Ambrósio Gosling, Executive Superintendent of Risks, Controls, Corporate and Legal Management.

III. Meeting with the Board of Directors:

a) Approval of the Financial Statements for the quarter ended on 09.30.2020.

Sig. Arnaldo José Vollet.

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A84 HELD ON NOVEMBER 09, 2020 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 IT and Finance Superintendence

I. Date, Time and Place: Ninth of November of two thousand and twenty, from 8AM to 8:45AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Manoel Gimenes Ruy.

IT and Finance Superintendence: Executive Superintendents, Messrs. Daniel Régis Filho and Rafael Augusto Sperendio; of the Finance Superintendence, Messrs. Eliezer Moisés Sherique and Francisco Alisson Moreira Alexandre; and, of the Technology Superintendence, Mr. Hélio Batista Frutuoso Junior.

III. Meeting with IT and Finance Superintendence:

a) Operation of the Calculation Engine and third-party support to the Company's ERP.

Sig. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Manoel Gimenes Ruy.

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A85 HELD ON NOVEMBER 09, 2020 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 Superintendence

I. Date, Time and Place: Ninth of November of two thousand and twenty, from 9AM to 9:45AM, held by video conference.

II. Participants:

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

Legal Superintendence: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendence:

a) Presentation of the Litigation of the 3rd quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A86 HELD ON NOVEMBER 09, 2020 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: Ninth of November of two thousand and twenty, from 10AM to 11AM, held by video conference.

II. Participants:

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

Executive Board: Messrs. Márcio Hamilton Ferreira, President of the Company, Pedro Bramont, Chief Strategy, Technology and Customers Officer, and Reinaldo Kazufumi Yokoyama, Chief Commercial and Marketing Officer.

III. Meeting with the Executive Board:

a) Challenges and relevant issues for 2021.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A87 HELD ON NOVEMBER 09, 2020 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: Ninth of November of two thousand and twenty, from 11AM to 12PM, held by video conference.

II. Participants:

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

III. Internal discussion:

a) Approval of the Annual Work Plan and Budget of the 2021 Audit Committee, which shall be forwarded to the Board of Directors.

IV. Awareness of the following documents:

a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – September 2020;
b) Market report based on information provided by Susep and Bacen - August 2020;
c) Consolidated “Accounting Analysis” Report – August 2020;
d) Individual “Accounting Analysis" Report - August 2020;
e) Quarterly Summary of the Internal Audit Activities of BB Seguridade – 3rd Quarter of 2020;
f) Monthly Risk Management Report - September 2020; and
g) Quarterly Risk Management Report - 3rd Quarter of 2020.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A88 HELD ON NOVEMBER 16, 2020 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: Sixteenth of November of two thousand and twenty, from 4PM to 4:30PM, held by video conference.

II. Participants:

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

III. Meeting on the 2021 Budget of the Internal Audit:

a) The Committee expressed its support for the proposal on the 2021 Budget of the Internal Audit, which will be submitted for approval by the Board of Directors.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A89 HELD ON NOVEMBER 19, 2020 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 Brasilcap's Audit Committee

I. Date, Time and Place: Nineteenth of November of two thousand and twenty, from 9:15AM to 10AM, held by video conference.

II. Participants:

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

Brasilcap's Audit Committee: Messrs. Rafael Augusto Sperendio, José Fiel Faria Loureiro and Maurício Nogueira.

III. Meeting with Brasilcap's Audit Committee:

a) Performance of the Audit Committees and good governance practices.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A90 HELD ON NOVEMBER 26, 2020 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 Board of Directors

I. Date, Time and Place: Twenty-sixth of November of two thousand and twenty, from 10AM to 10:15AM, held by videoconference.

II. Participants:

Member of the Audit Committee: Mr. Arnaldo José Vollet.

Board of Directors: Messrs. Carlos Motta dos Santos, Chairman, Mauro Ribeiro Neto, Vice-Chairman, Bruno Silva Dalcomo, Cláudio Xavier Seefelder Filho and Márcio Hamilton Ferreira and Mrs. Isabel da Silva Ramos. As a guest, Mr. Leonardo Ambrósio Gosling, Executive Superintendent of Risks, Controls, Corporate and Legal Management.

III. Meeting with the Board of Directors:

a) Approval of the Annual Work Plan and Budget of the 2021 Audit Committee.

Sig. Arnaldo José Vollet.

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A91 HELD ON DECEMBER 08, 2020 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 Board of Strategy, Technology and Customers

I. Date, Time and Place: Eighth of December of two thousand and twenty, from 10AM to 10:45AM, held by video conference.

II. Participants:

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

Board of Strategy, Technology and Customers: Mr. Pedro Bramont.

III. Meeting with the Board of Strategy, Technology and Customers:

a) Progress of the proposal of PCS (Plan of Positions and Salaries) of BB Seguridade.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A92 HELD ON DECEMBER 08, 2020 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 External Audit

I. Date, Time and Place: Eighth of December of two thousand and twenty, from 11AM to 11:45AM, held by video conference.

II. Participants:

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

External Audit: Messrs. Roberto Paulo Kenedi, Rodrigo D'Amico and Marcelo Matos de Farias and Mrs. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

a) Deloitte presentation on information technology.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A93 HELD ON DECEMBER 08, 2020 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 December of two thousand and twenty, from 11:45AM to 12:15PM, held by video conference.

II. Participants:

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

III. Meeting on the contract renewal with Deloitte:

a) The Committee expressed its support for the proposal to renew the contract with Deloitte, which will be submitted for approval by the Board of Directors.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A94 HELD ON DECEMBER 15, 2020 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 Superintendence of Risk Management and Internal Controls

I. Date, Time and Place: Fifteenth of December of two thousand and twenty, from 8AM to 9:30AM, held by video conference.

II. Participants:

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

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

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

a) Explanation of risk appetite indicators of Brasilprev.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A95 HELD ON DECEMBER 15, 2020 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 Superintendence of Governance of Holdings

I. Date, Time and Place: Fifteenth of December of two thousand and twenty, from 9.30AM to 10AM, held by video conference.

II. Participants:

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

Superintendence of Governance of Holdings: Mrs. Raquel Gaudencio and Messrs. Edmar de Alencar Silva, Accounting Superintendent e.e., and Rummenigue Farias Lima, Corporate Accounting Advisor.

III. Meeting with the Superintendence of Governance of Holdings:

a) Reporting on the implementation of IFRS 17 and IFRS 9 in Affiliates.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A96 HELD ON DECEMBER 15, 2020 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: Fifteenth of December of two thousand and twenty, from 10AM to 10:30AM, held by video conference.

II. Participants:

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

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

a) The committee expressed itself favorably regarding the final proposal of the Annual Internal Audit Plan - PAINT 2021, which will be submitted for approval by the Board of Directors.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A97 HELD ON DECEMBER 15, 2020 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: Fifteenth of December of two thousand and twenty, from 10:30AM to 11AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

a) Sharing of matters submitted to the Internal Audit.

Sig. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A98 HELD ON DECEMBER 15, 2020 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: Fifteenth of December of two thousand and twenty, from 11AM to 11:30AM, held by video conference.

II. Participants:

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

III. Awareness of the following documents:

a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – October 2020;
b) Market report based on information provided by Susep and Bacen - September 2020;
c) Market report based on information provided by Susep and Bacen - October 2020;
d) Consolidated "Accounting Analysis" Report - September 2020;
e) Consolidated "Accounting Analysis" Report - 3rd Quarter of 2020;
f) Monthly Report on the Internal Audit's Recommendations - October 2020;
g) Monthly Report on the Internal Audit's Recommendations - November 2020;
h) Internal Audit Work Summary 20200012: Channel, Customer and Product Management;
i) Internal Audit Work Summary 20200013: Administrative Management;
j) Monthly Risk Management Report - October 2020;
k) Minutes of BB Seguridade's Executive Board Meetings of October 2020:
    I. Minutes 52; and
    II. Minutes 56.
l) ID 2020.266 - Payout BB Seguridade, with the proposal to allocate the net profit for the 2020 fiscal year.

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

Marcus Vinicius Dias Lopes
Secretary

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Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A99 HELD ON DECEMBER 16, 2020 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 External Audit

I. Date, Time and Place: Sixteenth of December of two thousand and twenty, from 9AM to 10AM, held by videoconference.

II. Participants:

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

External Audit: Messrs. Roberto Paulo Kenedi, Marcelo Matos de Farias and Diego Wailer da Silva and Mrs. Déborah Sulyak Martins Ribeiro.

III. Meeting with the External Audit:

a) Deloitte presentation on the General Data Protection Regulation (GDPR).

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

Marcus Vinicius Dias Lopes
Secretary

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