Audit Committee

**EXTRACT FROM THE MINUTES OF THE MEETING 2021/A74 HELD ON OCTOBER 05, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016**

Meeting of the Audit Committee with the Finance,

IR and Equity Management Board

I. Date, Time and Place: October fifth, two thousand and twenty-one, from 8:00 AM to 8:45 AM.

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, IR and Equity Management Board: Mr. Rafael Augusto Sperendio.

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

Report on the improvements implemented at Brasilprev on the need for contributions in the Company.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

**EXTRACT FROM THE MINUTES OF THE MEETING 2021/A75 HELD ON OCTOBER 05, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016**

Meeting of the Audit Committee with the Internal Audit Superintendency

I. Date, Time and Place: October fifth, two thousand and twenty-one, from 9:00 AM to 9:45 AM.

II. Participants:

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

Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit Superintendency:

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

**EXTRACT FROM THE MINUTES OF THE MEETING 2021/A76 HELD ON OCTOBER 05, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016**

Meeting of the Audit Committe with the Strategy and Technology Board

I. Date, Time and Place: October fifth, two thousand and twenty-one, from 10:00 AM to 10:45 AM.

II. Participants:

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

Strategy and Technology Board: Mr. Bruno Alves do Nascimento.

III. Meeting with the Strategy and Technology Board:

Presentation to the Coaud of the new Officer.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A77 HELD ON OCTOBER 05, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Equity Management Superintendency

I. Date, Time and Location: October fifth, two thousand and twenty-one, from 11:00 AM to 11:30 AM.

II. Participants:

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

Equity Management Superintendency: Ms. Priscila Lorenzini Palma Reis and Mr. Pedro Kiefer Braga.

III. Meeting with the Equity Management Superintendency:

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

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

**EXTRACT FROM THE MINUTES OF THE MEETING 2021/A78 HELD ON OCTOBER 05, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016**

Meeting of the Audit Committee

I. Date, Time and Place: October fifth, two thousand and twenty-one, from 8:00 AM to 1:00 PM.

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 BB Seguridade's Executive Board Meetings of July 2021:
   I. Minutes 44;
   II. Minute 45;
   III. Minutes 46;
   IV. Minutes 47; and,
   V. Minute 49.
b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – August 2021;
c. Consolidated Accounting Analysis Report – August 2021;
d. Monthly Risk Management Report – July 2021;
e. Market report based on information provided by Susep and Bacen – July 2021;
f. Legal Statement - SUJUR No. 2021/103;
g. Disclosure Schedule of the Financial Statements for the 3Q2021;
h. ID 197/2021 - Audit Superintendency's budget proposal for 2022.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

**EXTRACT FROM THE MINUTES OF THE MEETING 2021/A79 HELD ON OCTOBER 05, 2021
INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ART. 24 OF LAW 13.303/2016 AND PARAGRAPH 5 OF ART. 38 OF DECREE 8.945/2016**

Meeting of the Audit Committee with the Ethics Committee

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

II. Participants:

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

Ethics Committee: Mr. Leonardo Ambrósio Gosling.

III. Meeting with the Ethics Committee:

Change in the flow of the Complaints Channel of BB Seguridade's Ethics Committee.

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

Luziete Borges Ferreira Pessoa
Secretary