

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A80 HELD ON NOVEMBER 01, 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 Accounting Superintendency

I. Date, Time and Place: November first, two thousand and twenty-one, from 2:00 PM to 3:00 PM, held by videoconference.

II. Participants:

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

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

III. Meeting with the Accounting Superintendency:

- a) Analysis of the Financial Statements for the period ended on 09.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A81 HELD ON NOVEMBER 01, 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 External Audit

I. Date, Time and Place: November first, two thousand and twenty-one, from 3:00 PM to 4:00 PM, held by videoconference.

II. Participants:

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

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

III. Meeting with the External Audit:

- a) Analysis of the Financial Statements for the period ended on 09.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A82 HELD ON NOVEMBER 04, 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 Accounting Superintendency

I. Date, Time and Place: November fourth, two thousand and twenty-one, from 2:00 PM to 3:00 PM, held by videoconference.

II. Participants:

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

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

III. Meeting with the Accounting Superintendency:

- a) Financial Statements for the period ended on 09.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A83 HELD ON NOVEMBER 04, 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 External Audit

I. Date, Time and Place: November fourth, two thousand and twenty-one, from 3:00 PM to 4:00 PM, held by videoconference.

II. Participants:

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

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

III. Meeting with the External Audit:

- a) Financial Statements for the period ended on 09.30.2021.

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

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A84 HELD ON NOVEMBER 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 Board of Directors

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

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes and Mr. Arnaldo José Vollet, also a member of the Board of Directors.

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Ms. Ana Paula Teixeira de Sousa, Vice-Chairman, Mr. Ricardo Moura de Araújo Faria, Mr. Cláudio Xavier Seefelder Filho, Mr. Ullisses Christian Silva Assis and Ms. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

- a) Financial Statements for the quarter ended on 09.30.2021.

Signed by Luiz Claudio Moraes and Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A85 HELD ON NOVEMBER 09, 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 and Equity Management Executive Superintendency

I. Date, Time and Place: November ninth, two thousand and twenty-one, from 8:30 AM to 9:15 AM.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Finance and Equity Management Executive Superintendency: Mr. Leonardo Ambrósio Gosling, Mr. Pedro Kiefer Braga and Mr. Edmar de Alencar Silva.

III. Meeting with the Finance and Equity Management Executive Superintendency:

Reconciliation of BB Corretora's brokerage and recognition of differences from previous years.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A86 HELD ON NOVEMBER 09, 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: November ninth, two thousand twenty-one, from 9:15 AM to 9:30 PM.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Ethics Committee: Mr. Leonardo Ambrósio Gosling and Mr. Gustavo Henrique de Avelar Gonçalves

III. Meeting with the Ethics Committee:

New flow for receiving and handling Internal Ombudsman claims.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A87 HELD ON NOVEMBER 09, 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

I. Date, Time and Place: November ninth, two thousand twenty-one, from 10:00 AM to 11:00 AM.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

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

III. Meeting with the Internal Audit:

- a) Amendment to the Bylaws of the Internal Audit; and,
- b) Quarterly Summary of Internal Audit Activities.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A88 HELD ON NOVEMBER 09, 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: November ninth, 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. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, 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 53; and,
 - II. Minute 54.
- b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – September 2021;
- c. Consolidated Accounting Analysis Report – September 2021;
- d. Market Report based on information provided by Susep and Bacen – August 2021;
- e. Monthly Risk Management Report – July 2021;
- f. Monthly Report of Internal Audit Recommendations – September 2021;
- g. Internal Audit Work Summary 20210008: Corporate Governance;
- h. Internal Audit Work Summary 20210012: RC – Preventing and Combating Money Laundering;
- i. Quarterly Summary of Internal Audit Activities for the 3Q2021;
- j. Questionnaire regarding the Effects of COVID-19 on BB Seguridade and its Subsidiaries for the 3Q2021; and,
- k. ID 218-2021 - Review of the Bylaws of the Internal Audit.

IV. Approval of the 2022 Audit Committee Annual Plan.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A89 HELD ON NOVEMBER 09, 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 Corporate Management, Risks and Controls Executive Superintendency

I. Date, Time and Place: November ninth, two thousand twenty-one, from 12:00 PM to 1:00 PM.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

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

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

- a) Impacts of CNSP Resolution 412; and,
- b) Creation of Coris.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary



Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A90 HELD ON NOVEMBER 19, 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 Board of Directors

I. Date, Time and Place: November nineteenth, two thousand and twenty-one, from 10 AM to 10:05 AM, held by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Gilberto Lourenço da Aparecida, also a member of the Board of Directors.

Board of Directors: Mr. Marcelo Cavalcante de Oliveira Lima, Chairman, Ms. Ana Paula Teixeira de Sousa, Vice-Chairman, Mr. Cláudio Xavier Seefelder Filho, Mr. Ullisses Christian Silva Assis and Ms. Isabel da Silva Ramos.

III. Meeting with the Board of Directors:

- a) Presentation and approval of the 2022 Coaud Annual Work Plan.

Signed by Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

