Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A91 HELD ON DECEMBER 13, 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 Strategy and Technology Board

I. Date, Time and Place: December thirteenth, 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.

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

III. Meeting with the Strategy and Technology Board:

Review of Zênite and BB Seguridade's 2021 Business 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/A92 HELD ON DECEMBER 13, 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 Legal Superintendency

I. Date, Time and Place: December thirteenth, two thousand and twenty-one, from 9:15 AM to 10:00 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.

Legal Superintendency: Mr. Ricardo Demétrio Loricchio.

III. Meeting with the Legal Superintendency:

Litigation for the 3Q2021.

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/A93 HELD ON DECEMBER 13, 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 Executive Board

I. Date, Time and Place: December thirteenth, 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. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Executive Board: Mr. Bruno Alves do Nascimento, Chief Strategy and Technology Officer, Mr. Marcelo Lopes Lourenço, Chief Commercial, Marketing and Customers Officer, Mr. Rafael Augusto Sperendio, Chief Finance and IR Officer, Mr. Daniel Kegler, Commercial, Marketing and Customers Executive Superintendent, Mr. Daniel Regis Filho, Technology Executive Superintendent, Mr. Leonardo Ambrósio Gosling, Finance and Equity Management Executive Superintendent, and Ms. Fernanda de Figueiroa Freitas, Corporate Management, Risks and Controls Executive Superintendent.

III. Meeting with the Executive Board:

a) External Audit Recommendation issued on 04/25/2018; and,

b) Cyber Security.

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/A94 HELD ON DECEMBER 13, 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: December thirteenth, two thousand and twenty-one, from 11:00 AM to 12:00 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:
Company's Risk Appetite Statement

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/A95 HELD ON DECEMBER 13, 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: December thirteenth, two thousand and twenty-one, from 8:30 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 October 2021:
   I. Minutes 57; and,
   II. Minute 58.
b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – October 2021;
c. Market Report based on information provided by Susep and Bacen – September 2021;
d. Monthly Risk Management Report – September 2021;
e. SR 33.2021 - Quarterly Report of the Internal Controls and Compliance Panel for the 3Q2021;
f. SR 34.2021 – Monthly Report of Internal Audit Recommendations for October 2021;
g. SR 35.2021 – Quarterly Risk Management Report for the 3Q2021;
h. SR 36.2021 – Executive Summary of Special Assessment No. 005/21 carried out by DICOI-BB at BB Seguridade;
i. SR 37.2021 - Banco do Brasil's Internal Audit Report, with the conclusions and main findings of Work No. 42088;
j. ID 2021.204 - Review of Zênite and the 2021 Business Plan;
k. ID 2021.214 - Creation of the Crisis and Continuity Management Committee;
l. Internal Audit Work Summary 20210015: Controllership; and,
m. ID 2021.252 - 2022 Annual Internal Audit Planning (PAINT).

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

Luziete Borges Ferreira Pessoa

Secretary