Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A01 HELD ON JANUARY 11, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART. 38 OF DECREE 8.945/2016

I. Date, Time and Place: January 11, 2022, from 8:30AM to 1:30PM, by videoconference.

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 Superintendency of Finance and Equity Management: Mr. Leonardo Ambrósio Gosling.

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

a) Brasilprev brokerage reimbursement;

b) Brasilcap capitalization;

c) Conciliation of the Calculation Engine; and,

d) Internal Audit Recommendations.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A02 HELD ON JANUARY 11, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART. 38 OF DECREE 8.945/2016

I. Date, Time and Place: January 11, 2022, from 10:00AM to 10:45AM, by videoconference.

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. Leonardo Ambrósio Gosling.

III. Meeting with the Strategy and Technology Board:

a) Cybersecurity;

b) 2022 Variable Compensation Program (“PRVA”).

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A03 HELD ON JANUARY 11, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART. 38 OF DECREE 8.945/2016

I. Date, Time and Place: January 11, 2022, from 11:00AM to 11:45AM, by videoconference.

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.

III. Meeting with the Internal Audit:

a) 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

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A04 HELD ON JANUARY 11, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART. 38 OF DECREE 8.945/2016

I. Date, Time and Place: January 11, 2022, from 11:00AM to 11:45AM, by videoconference.

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 the BB Seguridade Executive Board Meetings numbers 59 to 71 of 2021;
b. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – November 2021;
c. Market Report based on information provided by Susep and Bacen – October 2021;
d. Monthly Risk Management Report – October 2021;
e. Internal Audit Work Summary 20210014: Channel, Customer and Product Management;
f. Internal Audit Work Summary 20210016: Business Communication;
g. Internal Audit Work Summary 20210017: Business Security;
h. Consolidated Accounting Analysis Report – November 2021;
i. ID 2021.0263 - 2022 Variable Compensation Program (“PRVA”);
j. Schedule for Disclosure of Financial Statements – FY 2021.

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

Luziete Borges Ferreira Pessoa
Secretary

Audit Committee

**EXCERPT FROM THE MINUTES OF THE MEETING 2022/A05 HELD ON JANUARY 18, 2022
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART. 38 OF DECREE 8.945/2016**

I. Date, Time and Place: January 18, 2022, from 15:00PM to 18:20PM, by videoconference.

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) Updating the tentative schedule of meetings with confirmation of the February 2nd, 3rd and 4th meetings;

b) Coaud Assessments: Members shall carry out the assessments individually and then submit them to the Committee's advisory body for compilation;

c) 2021 Report of the Audit Committee: A new reading of the document was carried out together, and those present discussed and approved the new text of the report with appropriate suggestions; and

d) Minutes format.

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

Luziete Borges Ferreira Pessoa
Secretary