

12.5. Composition of the management and the fiscal council**Fiscal Council**

a) Name	a) CPF (Individual Taxpayer Registration)	f) Date of election	i) Other positions or roles in the issuer	l) number of consecutive offices
b) Date of Birth	b) Elective Position Held	g) Date of Taking Office	j) Elected by the controlling company	
c) Profession		h) Term of office	k) independent member*	
Francisco Olinto Velo Schmitt	263.637.980-00	04.29.2022	None	2
10.16.1955	45 - Fiscal Council (Permanent)	04.29.2022	No	
Director	Elected by Minority Shareholders	2022/2024	---	
Kuno Dietmar Frank	064.344.448-34	04.29.2022	None	2
08/02/1945	48 - Fiscal Council (Alternate)	04.29.2022	No	
Director	Elected by Minority Shareholders	2022/2024	---	

* Not applicable

Independent Full Member- Francisco Olinto Velo Schmitt

m) Professional Experience**i. Main professional experiences during the last 5 years****Company: BB Seguridade Participações S.A.**

Activity: Holding company

Does it belong to the BB Seguridade conglomerate? Yes

Position/Function: Fiscal Council Member

Period: since July/2020

Company: Instituto Hermes Pardini S.A

Activity: Diagnostic Medicine

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Fiscal Council Member

Period: since April 2021

Company: Grendene S.A.

Activity: Shoe production

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Chief Financial and Investor Relations Officer

Period: 2007 to 2019

Company: Grupo InBetta S.A.

Activity: Household products and appliances industry

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Advisory Board Member

Period: since 2009

Company: Laçador Participações EIRELI (Grupo Unimed Porto Alegre)

Activity: Participation in the capital stock of other companies

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Director

Period: since 02/2020

Company: Alibem S.A.

Activity: Food industry

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Director

Period: since 2020

ii. Indication of all management positions held in other companies or organizations in the third sector:

None

n. Description of any of the following events that have occurred during the past 5 years:**i. Any criminal conviction:**

No occurrences;

ii. Any conviction in administrative proceedings of the CVM and the penalties applied:

No occurrences;

iii. Any conviction awarded by the court, in the judicial or administrative sphere, which has suspended or disqualified him for the practice of a professional or commercial activity:

No occurrences.

Francisco Olinto Velo Schmitt stated that he is not classified as a politically exposed person nor has been in the last 5 years.

Alternate Independent Member - Kuno Dietmar Frank

m) Professional Experience

i. Main professional experiences during the last 5 years

Company: BB Seguridade Participações S.A.

Activity: Holding company

Does it belong to the BB Seguridade conglomerate? Yes

Position/Function: Alternate Fiscal Council Member

Period: since July/2020

Company: AW Faber-Castell S.A.

Activity: Office Supplies Manufacturer

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Chairman of the Fiscal Council, from 2012 to 2020

Fiscal Council member from 2021 to 2022

Period: since 2012

Company: Hospital Alemão Oswaldo Cruz

Main activity of the company: Hospital

Does it belong to the BB Seguridade conglomerate? No;

Position/Function: Member of the Deliberative Council

Period: from 2003 to 2018

Member of the People Committee

Period: 2020 to the current year

Company: Instituto Social Hospital Alemão Oswaldo Cruz

Main activity of the company: Management of Public Hospitals

Does it belong to the BB Seguridade conglomerate? No;

Position/Function: Member of the Board of Directors

Period: from 2013 to 2019

ii. Indication of all management positions held in other companies or organizations in the third sector:

Company: Movesa Motores e Veículos Ltda

Activity: Car dealership

Does it belong to the BB Seguridade conglomerate? No.

Position/Function: Independent Member of the Board of Directors.

Period: from 08/2017 to the current year

Company: Rota Oeste Veículos Ltda. – Cuiabá

Rota Oeste Máquinas Ltda. – Cuiabá

Activity: Scania vehicles and John Deere machines dealers

Position/Function: Coordinator of the Governance, Audit and Risk Committee

Period: Since April 2021

n) description of any of the following events that have occurred during the last 5 years:

i. Any criminal conviction:

No occurrences;

ii. Any conviction in administrative proceedings of the CVM and the penalties applied:

No occurrences;

iii. Any conviction awarded by the court, in the judicial or administrative sphere, which has suspended or disqualified him for the practice of a professional or commercial activity:

No occurrences.

Kuno Dietmar Frank stated that he is not classified as a politically exposed person nor has been in the last 5 years.

12.6 - Percentage of Participation in the meetings of the Board of Directors and Fiscal Council

Director	Elective Position Held	Number of meetings held in 2021	Total number of meetings held since taking office	Total meetings attended	Percentage of participation in meetings after taking office
Francisco Olinto Velo Schmitt	Fiscal Council	16	21	21	100%
Kuno Dietmar Frank	Alternate Fiscal Council	16	21	0	0%