

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A16 HELD ON MARCH 08, 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: March 08, 2022, from 08:30AM to 10:15AM, 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 Governance, Risk and Compliance: Ms. Fernanda de Figueiroa Freitas, Mr. Cairo Tadeu da Cunha and Mr. Delano Presa Leitões.

III. Meeting with the Executive Superintendency of Governance, Risk and Compliance:

- a) 2022 Coaud Occurrence 0013; and,
- b) Cyber risks.

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/A17 HELD ON MARCH 08, 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: March 08, 2022, from 10:30AM to 11:00AM, 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.

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

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

- a) How the market received the 2021 result from BB Seguridade.

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/A18 HELD ON MARCH 08, 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: March 08, 2022, from 11:00AM to 11:50AM, 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. Bruno Alves do Nascimento.

III. Meeting with the Strategy and Technology Board:

- a) Organizational structure and strategic projects for the year 2022.

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/A19 HELD ON MARCH 08, 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: March 08, 2022, from 12:00PM to 12:50PM, 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 Superintendency: Mr. Ricardo Winchello Vieira Branco and Mr. Wilson Roberto de Souza.

III. Meeting with the Internal Audit Superintendency:

a) Presentation of 2021 RAIN.T.

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/A20 HELD ON MARCH 08, 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: March 08, 2022, from 12:50PM to 01:15PM, 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.

Legal Superintendency: Mr. Ricardo Demétrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Litigation for the 4Q2021.

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/A21 HELD ON MARCH 08, 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: March 08, 2022, from 08:30APM to 01:30PM, 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.

III. Acknowledgment of the following documents:

- a. Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – January 2022;
- b. Monthly Risk Management Report – December 2021;
- c. Consolidated Accounting Analysis Report – January 2022;
- d. Market Report based on information provided by Susep and Bacen – December 2021;
- e. SR 05.2022 - Review of the Scope Methodology; Annual Internal Control Assessment Plan – 2022; and Control Dictionary;
- f. SR 08.2022 - Inventory of Audit recommendations – 01.2022;
- g. ID 2022.036 - 2021 Integrity Program Assessment;
- h. SEI Circular Letter No. 364/2022/ME;
- i. Report on the Financial Statements of 12.31.2021;
- j. 2021 Annual Report of Internal Audit Activities (RAINT) by the Internal Audit of BB Seguridade; and,
- k. Risk Management Report for the 4Q2021.

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/A22 HELD ON MARCH 08, 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: March 17, 2022, from 12:00PM.

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 documents:

- a. ID 2022/0010 Assessment Report on the effectiveness of the Policy, Procedures and Internal Controls aimed at Preventing and Combating Money Laundering and Terrorist Financing at BB Corretora S.A;
- b. ID 2022/066 Global Amount of Directors 2022/2023.

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

Luziete Borges Ferreira Pessoa
Secretary

