

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A23 HELD ON APRIL 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: April 18, 2022, from 02:00PM to 02:45PM, 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 Board: Mr Ullisses Christian silva Assis, Mr Rafael Augusto Sperendio and Mr. Marcelo Lopes Lourenço.

III. Meeting with the Executive Board:

- a) BB Seguridade's new partnership strategy.

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/A24 HELD ON APRIL 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: April 18, 2022, from 03:00PM to 03:45PM, 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 and Mr. Delano Presa Leitoles.

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

- a) Presentation of the Framework for cyber risk management.

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/A25 HELD ON APRIL 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: April 18, 2022, from 04:00PM to 04:45PM, 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.

External Audit – Deloitte: Mr. Roberto Kenedi, Mr. Guilherme da Silva Camelo, Mr. Guilherme Silveira Segato and Mr. Diego Wailer da Silva

III. Meeting with the External Audit – Deloitte:

- a) Presentation of the 2022 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



Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A26 HELD ON APRIL 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: April 18, 2022, from 05:00PM to 05:45PM, 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. Wilson Roberto and Ms. Senhora Gisely Ragni.

III. Meeting with the Internal Audit Superintendency:

- a) Review of the Internal Audit Risk Matrix.

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/A27 HELD ON APRIL 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: April 18, 2022, from 06:00PM to 06:30PM, 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 – February 2022;
- b. Consolidated Accounting Analysis Report – February 2022;
- c. Schedule for Disclosure of Financial Statements – 1Q2022;
- d. Market Report based on information provided by Susep and Bacen – January 2022;
- e. Market Report based on information provided by Susep and Bacen – February 2022;
- f. ID 2022.099 - 2022 Integrity Program Review;
- g. ID 2022.101 - 2021 Corporate Risk Management, Internal Controls and Compliance Assessment Report;
- h. ID 2022.078 - Authorization to extend audit recommendation No. 161;
- i. SR 12.2022 - Inventory of Audit recommendations – 02.2022;
- j. SR 17.2022 - Inventory of Audit recommendations – 03.2022;
- k. ID 2022.087 - Update of the Internal Audit Risk Map; and,
- l. SR 19.2022 - Summary of the Quarterly Report 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/A28 HELD ON APRIL 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: April 18, 2022, from 07:00PM to 07:30PM, 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. Internal Discussion:

- a) Discussion on Cybersecurity risks at 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/A29 HELD ON APRIL 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: April 20, 2022.

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. Internal Discussion:

- a) a) Assessment of the proposal contained in the Decision Instrument ID 2022/110 of 04/14/2022 of the Audit Superintendency.

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/A30 HELD ON APRIL 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: April 29, 2022, from 3:00PM.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes.

Chairing the AGO: Mr. Marcelo Cavalcante de Oliveira Lima

III. Internal Discussion:

- a) Electing the members of the Supervisory Board;
- b) Electing two members of the Board of Directors;
- c) Financial statements, opinions from the Supervisory Board and independent auditors, to become aware of the Management Report for the fiscal year ended on 12.31.2021;
- d) Allocation of the net income for the FY 2021 and distribution of dividends;
- e) Setting the compensation for the members of the Company's management bodies, the Finance Committee, the Audit Committee, the Risk and Capital Committee and the independent member of the Related-Party Transactions Committee.
- f) Resolve on the capitalization of BB Seguridade's profit reserves; and,
- g) Resolve on the proposed amendment to the Articles of Incorporation of BB Seguridade Participações S.A.

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary

