

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A37 HELD ON MAY 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: May 18, 2022, from 10:00 AM to 11:00 AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

Internal Audit Superintendency: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit Superintendency:

- a) Certification by IIA;
- b) Notification of the reporting channel of Banco do Brasil and,
- c) Cyber security.

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

Luziete Borges Ferreira Pessoa
Secretary

