

Audit Committee

EXCERPT FROM THE MINUTES OF THE MEETING 2022/A49 HELD ON JUNE 13, 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: June 13, 2022, from 10:00 AM to 11:00 AM, 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 and discussion of the following documents:

- a) Reporting channel;
- b) Executive Board Minutes;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – April 2022;
- d) Consolidated Accounting Analysis Report – April 2022;
- e) Monthly Risk Management Report – March 2022;
- f) Quarterly Risk Management Report – 1st Quarter of 2022;
- g) Risk and Capital Management Briefing - May 2022 - The effects of inflation on the insurance market;
- h) Report of Internal Audit Work 20220003: Accounting and Fiscal and Tax Management;
- i) Market Report based on information provided by Susep and Bacen – March 2022;
- j) ID 2022.150 – Payout BB Seguridade;
- k) Review of Coaud's Internal Regulations; and,
- l) ID 2022/057 - Hiring a consultant to issue a Technical Accounting Opinion.

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

Luziete Borges Ferreira Pessoa
Secretary

