Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A56 HELD ON JULY 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: July 18, 2022, from 5:00 PM to 6:30 PM, 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 – May 2022;

d) Consolidated Accounting Analysis Report – May 2022;

e) Monthly Risk Management Report – April 2022;

f) Market Report based on information provided by Susep and Bacen – April 2022;

g) SR 30/2022 - Inventory of Internal Audit recommendations - base date 05.31.2022;

h) SR 31/2022 - Inventory of Internal Audit recommendations - base date 06.30.2022;

i) Schedule for Disclosure of Financial Statements – 2nd Quarter 2022;

j) ID 2022/182 - Dissolution of the Ethics and Integrity Committee of BB Seguridade;

k) SR 32/2022 - Quarterly Summary of Internal Audit Activities - 2nd Quarter 2022;

l) ID 2022/188 - Internal Audit By-Laws Review; and,

m) ID 2022/191 - Reviw of the Audit Manual regarding the Normative Provisions and its annexes.

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

Luziete Borges Ferreira Pessoa
Secretary