

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2022/A68 HELD ON AUGUST 15, 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: August 15, 2022, from 11:30AM to 12:30PM, 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 and discussion of the following documents:

- a) Complaint Channel;
- b) Minutes 44, 45, 46 and 48 of the Executive Board;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – June 2022;
- d) Consolidated Accounting Analysis Report – June 2022;
- e) Market Report based on information provided by Susep and Bacen – June 2022;
- f) Work No. 20220004 - Compensation of officers:
 - a. Technical Audit Information;
 - b. Audit Report;
- g) Work No. 20220006 – Administrative Management:
 - a. Technical Audit Information;
 - b. Audit Report;
 - c. Record of Finding 401;
 - d. Record of Finding 402;
 - e. Record of Finding 403;
- h) Work No. 20220007 – Information Technology:
 - a. Technical Audit Information;
 - b. Audit Report;
 - c. Record of Finding 400;
 - d. Record of Finding 404;
- i) Work No. 20220005 – Controllership – Legal Budget:
 - a. Technical Audit Information;
 - b. Audit Report;
- j) ID 186/20222 - Quality Management and Improvement Program of the Internal Audit.

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





Audit Committee of BB Seguridade

MINUTES OF MEETING No. 2022/A68 OF 08.15.2022

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Luziete Borges Ferreira Pessoa
Secretary

