

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A88 HELD ON NOVEMBER 16, 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: November 16, 2022, from 2PM to 3PM at the headquarters of Brasilseg in São Paulo.

II. Participants:

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

Audit Committee of Brasilseg: Mr. Claudemiro Gomes da Silva Junior, Mr. Amauri Aguiar de Vasconcelos, and Ms. Helóisa Bedicks.

III. Meeting with the Audit Committee of Brasilseg:

- a) Pandemic;
- b) Claims ratio in agricultural insurance;
- c) Reinsurance;
- d) IFRS 17 and 9;
- e) Cyber security.

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

Luziete Borges Ferreira Pessoa
Secretary

