

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2022/A87 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 9AM to 12PM at the headquarters of Banco do Brasil in São Paulo.

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 of the Executive Board (56, 62, 63 and 64);
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – September 2022;
- d) Market report based on information provided by Susep and Bacen – September 2022;
- e) Consolidated Accounting Analysis Report – September 2022;
- f) Compliance and Internal Controls Panel – 3rd Quarter of 2022;
- g) Quarterly Risk Management Report – 3rd Quarter of 2022;
- h) SR 50/2022 – Monthly Summary Report of the Inventory of Recommendations of the Internal Audit for October 2022;
- i) Work No. 20220011 – Corporate Governance;
- j) Work No. 20220009 – Risks and Controls – Audit Report;
- k) ID 2022/221 - Renewal with Deloitte for the provision of accounting audit services, for the fiscal year of 2023
- l) ID 2022/285 – Internal Audit Assurance Map; and,
- m) Brasilprev – Minutes of the Coaud meeting and document approving the contracting of the “Quality Assurance” service;
- n) Bylaws of the Ethics Committee; and,
- o) Coaud Work Plan and Tentative Schedule of Meetings 2023.

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

Luziete Borges Ferreira Pessoa
Secretary

