Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A42 HELD ON APRIL 28, 2023
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: April 28, 2023, at 3PM, by videoconference.

II. Participants:

Member of the Audit Committee: Mr. Luiz Claudio Moraes.
Chairman of the AGM: Mr. Marcelo Cavalcante de Oliveira Lima.

III. Discussion of the following topics:

a) Extension of term of office and election of members of the Board of Directors;

b) Financial statements, opinions of the Supervisory Board and independent auditors, acknowledgment of the Management Report, relative to the fiscal year ended on December 31, 2022;

c) Allocation of the net profit for the fiscal year 2022 and distribution of dividends;

d) Setting of the overall annual compensation of the members of BB Seguridade's Executive Board and Board of Directors;

e) Setting of the monthly fees of members of the Company's management bodies, the Supervisory Board, the Audit Committee, the Risk and Capital Committee, and the independent member of the Related-Party Transactions Committee.

Signed by Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary