Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A53 HELD ON MAY 26, 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: May 26, 2023, from 4PM to 5:30PM, 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) Coaud reporting channel Report;

b) SR 20.2023 – Detailed Report of the External Audit;

c) Minutes of the Executive Board: No. 23, 24, 25 and 29 of 2023;

d) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – March 2023;

e) Market Report based on information provided by Susep and Bacen – March 2023;

f) Consolidated Accounting Analysis Report – March 2023;

g) SR 29/2023 – Monthly Internal Audit Report, with the inventory of recommendations, referring to April 2023;

h) Deloitte Contract Additional Mark-up;

i) SR 2023/016 – Money Laundering Risk Assessment Model and Internal Risk Assessment (AIR) of Money Laundering;

j) Annual Related-Party Transactions Report 2022;

k) SR 2023/025 Quarterly Institutional Security Report;

l) SR 31.2023 – Assessment Report on the Effectiveness of BB Corretora S.A.'s Internal Controls and Compliance Management

m) SR 30.2023 – Internal Controls System Panel, referring to the 1st quarter of 2023;

n) APR 121/2023 – Quarterly Risk Report for the 1st Quarter; and,

o) ID 2023/0104 – Inclusion of the Sest Compliance Indicator (ICSest) in the Variable Compensation Program (RVA) 2023.

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

Luziete Borges Ferreira Pessoa
Secretary