Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A58 HELD ON JUNE 15, 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: June 15, 2023, from 12:00PM to 1:00PM, 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) Report of the Coaud Reporting Channel;

b) Minutes of the Executive Board: No. 32 and 33 of 2023;

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

d) Market report based on information provided by Susep and Bacen – April 2023;

e) Consolidated Accounting Analysis Report – April 2023;

f) ID 2023/120 – Distribution of Interim Dividends;

g) ID 2023/108 – Revision of the PLDFT Policy;

h) ID 2023/107 – 2022 Annual CI Management Report of BB Seguridade;

i) ID 2023/144 – Extension of the Mandate of the Audit Superintendent; and,

j) SEI Circular Letter No. 541/2023/MGI.

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

Luziete Borges Ferreira Pessoa
Secretary

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 06/09/2023 às 15:17
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