

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A60 HELD ON JUNE 29, 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 29, 2023, from 4:00PM to 5:15PM, via videoconference.

II. Participants:

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

III. Discussion:

Selection Process for Chief Auditor of BB Seguridade

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

Luziete Borges Ferreira Pessoa
Secretary

