

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A63 HELD ON JULY 18, 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: July 18, 2023, from 10AM to 11AM, 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 Coaud's Reporting Channel;
- b) Minutes of the Executive Board: 39 and 40;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – May 2023;
- d) Consolidated Accounting Analysis Report – May 2023;
- e) Schedule for Disclosure of the Financial Statements referring to the 2nd quarter of 2023;
- f) SR 35/2023 – Monthly Internal Audit Report, with the inventory of recommendations, referring to May 2023;
- g) SR 41/2023 – Monthly Internal Audit Report, with the inventory of recommendations, referring to June 2023;
- h) SR 36/2023 – Result of the compliance test applied to the Reference Form (FRe);
- i) Article: Four essential questions for boards to ask about generative AI; and,
- j) Internal Audit – Result of the IIA QA Certification Assessment;
- k) SR 42-2023 – Quarterly Report Summary of Internal Audit Activities – 2nd Quarter of 2023;
- l) ID 2023/133 – Revision of the Internal Audit's By-laws – Withdrawn from the agenda;
- m) ID 2023/135 – Revision of the Integrity Program, now called Compliance Program of BB Seguridade Participações S.A.;
- n) ID 2023/141 – Revision of the Risk Management, Internal Controls, and Compliance Model, now called the Risk Management, Internal Controls, and Security Model;
- o) ID 2023/145 – Revision of the Privacy and Personal Data Protection Policy; and,
- p) ID 2023/149 – Contracting of an IBGC Course for Coaud.

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

Luziete Borges Ferreira Pessoa
Secretary

