

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A70 HELD ON AUGUST 01, 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: August 01, 2023, from 11AM to 11:30AM, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, and Mr. Manoel Gimenes Ruy.

III. Discussion:

Selection Process for Chief Auditor of BB Seguridade

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

Luziete Borges Ferreira Pessoa
Secretary

