

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A75 HELD ON AUGUST 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: August 15, 2023, from 03:20 PM to 04:00 PM, 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: 42, 44, 45, and 48;
- c) Market report based on information provided by Susep and Bacen – May 2023;
- d) SR 44/2023 - Monthly Report with the Inventory of Recommendations issued by the Internal Audit, External Audit, and the Inspection and Control Entities - July 2023;
- e) SR 45/2023 Internal Controls and Compliance Panel, regarding the 2nd quarter of 2023; and,
- f) ID 2023.193 - Review of the Internal Controls and Integrity Policy from BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

