

## Audit Committee

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EXTRACT FROM THE MINUTES OF THE MEETING 2023/A76 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

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**I. Date, Time and Place:** August 15, 2023, from 04:00 PM to 04:20 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.

Ethics Committee: Mr. Bruno Alves do Nascimento, Committee Coordinator.

**III. Meeting with the Ethics Committee:**

- a) Report the Ethics Committee of BB.

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

Luziete Borges Ferreira Pessoa  
Secretary

