

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A90 HELD ON OCTOBER 16, 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: October 16, 2023, from 9:45AM to 10:15AM, 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 No. 55 and 56;
- c) Minutes of Coris meetings 14, 15, 16 and 17;
- d) Minutes of CTPR meetings 10; 11, 12 and 13;
- e) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – August 2023;
- f) Market Report based on information provided by Susep and Bacen – July 2023;
- g) Schedule for Disclosure of Financial Statements – 3Q 2023;
- h) GSI - Institutional Security Analysis Report – 08/2023;
- i) Notice to the BB Seguros Market dated 09.26.2023, requesting clarification on the news;
- j) ID 237/2023 – Proposal of the Continuous Audit Strategic Project 2023-2025;
- k) ID 238/2023 – Proposal of Agile Methods Audit 2023-2025
- l) SR 55/2023 – Quarterly Report Summary of Internal Audit Activities – 3Q 2023;
- m) SEI 2978196 Official Letter 16410 – Appointment of Chief Auditor of BB Seguridade, BB Seguros and BB Corretora;
- n) APR 308.2023 – GSI – Cyber Security, Crisis Management and Business Continuity Management; and,
- o) ID 241/2023 – Review of the Annual Internal Audit Planning (Paint) 2023.

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

Luziete Borges Ferreira Pessoa
Secretary

