

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A91 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 10:30AM to 11:15am, 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.

Coris – Risk and Capital Committee: Mr. Arnaldo José Vollet, Mr. Paulo Guilherme Vita, and Mr. Renê Sanda

ESG Committee: Ms. Sara Muhammad Abdallah Awawdeh, Mr. Felipe Monteiro Peres, Mr. Hécio Wanderley de Souza Almeida, and Mr. Raphael Guilherme Velozo Gonçalves.

III. Meeting with Coris – Risk and Capital Committee and the ESG Committee:

- a) ESG Panel; and,
- b) BB Seguridade's SDG study.

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

Luziete Borges Ferreira Pessoa
Secretary

