Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A101 HELD ON NOVEMBER 14, 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: November 14, 2023, from 9:30AM 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.

GSI - Institutional Security Management: Mr. Delano Presa Leitoles and Mr. Hécio Wanderley de Souza Almeida.

III. Meeting with the GSI - Institutional Security Management:

a) Brasildental cyber incident; and,
b) BB Seguridade's Crisis Management Plan and Business Continuity Plan

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

Luziete Borges Ferreira Pessoa
Secretary

Assinado eletronicamente por:
F6615092 - LUZIETE BORGES FERREIRA PESSOA - 27/12/2023 às 11:24
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