

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A04



(*) INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016

I. Date, Time and Place: January 16, 2024, from 11AM to 12:30PM, by videoconference.

II. Participants:

Audit Committee (Coaud): Luís Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and Roberto Lamb.

III. Acknowledgment and discussion of the following documents:

- a) Report of Coaud's Reporting Channel;
- b) Minutes of the Executive Board meetings No. 71 of 2023, and No. 02 of 2024;
- c) Minutes of the Coris meetings No. 22, 23 and 24;
- d) Minutes of the CTPR meetings No. 18, 19 and 20;
- e) Minutes of the Ethics Committee meeting No. 12;
- f) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – October 2023 and November 2023;
- g) Market report based on information provided by Susep and Bacen – October 2023;
- h) Schedule for Disclosure of Financial Statements – FY 2024;
- i) Consolidated Accounting Analysis Report – October 2023;
- j) Consolidated Accounting Analysis Report – November 2023;
- k) Audit Work Report No. 20230013 Risks and Controls;
- l) Audit Work Report No. 20230016 Cyber Security;
- m) SR 67/2023 – Summary of the Quarterly Report on Internal Audit Activities – 4Q23;
- n) SR 01/2024 – Monthly report with the Inventory of Internal Audit Recommendations – December 2023;
- o) ID 2024/003 – Crisis Management Plan; and,
- p) Communication of commencement of work by Banco do Brasil's Internal Audit at BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

