

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A17



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

I. Date, Time and Place: February 16, 2024, from 12PM to 12:45PM, 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:

i. Acknowledgment:

- a) Minutes of the Executive Board meetings No. 72 to 77 of 2023;
- b) Minutes of the Coris meeting No. 01 of 2024;
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – December 2023;
- d) Market report based on information provided by Susep and Bacen – November 2023;
- e) Summary of Report No. 2024/08 – Quarterly Risk Management Report for the 4Q 2023; and,
- f) Summary of Report No. 2024/03 – Quarterly Report on Institutional Security for the 4Q 2023; and,
- g) Summary of Report No. 2024/07 – Half-Yearly Summary of Internal Audit Activities of Investees.

ii. Statements:

- a) Decision Instrument No. 2024/33 – 2024/2026 BB Seguridade's Internal Audit Strategic Plan; and,
- b) Decision Instrument No. 2024/31 - Annual Report on the 2023 Activities of BB Seguridade's Internal Audit, from which the Audit Committee of BB Seguridade made

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

Luziete Borges Ferreira Pessoa
Secretary

