

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A16



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

I. Date, Time and Place: February 16, 2024, from 11:10AM to 12PM, by videoconference.

II. Participants:

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

Internal Audit: Jadir Silva Rocha.

III. Topics discussed:

- a) ID No. 2024/31 – Annual Report on Internal Audit Activities for the year 2023;
- b) ID No. 2024/33 – 2024/2026 BB Seguridade's Internal Audit Strategic Plan; and,
- c) SR No. 2024/07 – Half-Yearly Summary of Internal Audit Activities of Investees

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

Luziete Borges Ferreira Pessoa
Secretary

