

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A24



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

I. Date, Time and Place: March 11, 2024, from 11:40AM to 12:20PM, by videoconference.

II. Participants:

Audit Committee (Coaud): Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, and Roberto Lamb.

Institutional Security Management: Maurício de Carvalho Azambuja and Delano Presa Leitões.

III. Topics discussed:

- a) FUP 2023070 – BB Dental incident;
- b) FUP 2023072 – Indicators related to information security;
- c) FUP 2024010 – Money laundering risk indicator and enhanced monitoring;
- d) FUP 2024011 – Administrative losses;
- e) FUP 2024012 – Cyber Panel – Supplier risk assessment;
- f) FUP 2024013 – Operating Losses Panel – Item Investees' BDPO.

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

Luziete Borges Ferreira Pessoa
Secretary

