
AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A35



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

I. Date, Time and Place: April 15, 2024, at 11AM, by videoconference.

II. Participants:

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

Chairman of the Board of Directors of BB Seguridade: Kamillo Tononi Oliveira Silva.

III. Topics discussed:

a) Internal meeting.

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

Luziete Borges Ferreira Pessoa
Secretary

