

**AUDIT COMMITTEE**  
**EXTRACT FROM THE MINUTES OF THE MEETING (\*)**  
**– No. 2024/A34**



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

**I. Date, Time and Place:** April 15, 2024, from 10AM to 10:40AM, by videoconference.

**II. Participants:**

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

Risks and Capital Committee: Paulo Guilherme Vita, Renê Sanda, and Arnaldo José Vollet.

**III. Topics discussed:**

- a) Dynamics of operation and integration of the Risk Committees of BB Seguridade and Investees.

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

Luziete Borges Ferreira Pessoa  
Secretary

