

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A39



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

I. Date, Time and Place: April 15, 2024, from 5:15PM. to 6:30PM, 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) Report on "BB Seguridade's mobilization program"; and,
- b) Report on Banco do Brasil's audit of BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary

