

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
– No. 2024/A38



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

I. Date, Time and Place: April 15, 2024, from 4PM, to 5:15PM, by videoconference.

II. Participants:

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

III. Acknowledgment and discussion of the following documents:

i. Acknowledgment:

- a) Coaud's reporting channel;
- b) Minutes of Executive Board's Meetings No. 12, 13 and 17 of 2024;
- c) Minutes of Coris' Meetings No. 05 and 06 of 2024;
- d) Minutes of Ethics Committee Meetings No. 01 and 02 of 2024;
- e) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – February 2024;
- f) Market Report based on information provided by Susep and Bacen – January 2024;
- g) Schedule for Disclosure of Financial Statements – 1Q 2024;
- h) SR 16/2024 – Monthly report with the Inventory of Internal Audit Recommendations – February 2024;
- i) APR 018.2024 - 2023 Information Security Incidents Report;
- j) ID 92/2024 – Annual Assessment Report of the Effectiveness of Internal Controls and Compliance Management at BB Seguridade – 2023;
- k) SR 12/2024 – Annual Assessment Report of the Effectiveness of Internal Controls and Compliance Management at BB Corretora S.A – 2023; and,
- l) ID 2024/082 – 2024 Variable Compensation Program ("PRVA").

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

Luziete Borges Ferreira Pessoa
Secretary

