

AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
No. 2024/A41



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

I. Date, Time and Place: April 26, 2024, at 10AM, at Brasilseg's headquarters.

II. Participants:

Audit Committee (Coaud): Luís Claudio Moraes and Gilberto Lourenço da Aparecida.

Board of Directors: Kamillo Tononi Oliveira Silva, Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello, and Marcos Rogério de Souza.

III. Topics discussed:

- a) Update on the Occurrences resolved at the Board of Directors meeting of 11.24.23;
- b) Internal Audit Forum; and,
- c) Opinion on Global Compensation and Variable Compensation.

Signed: Luiz Claudio Moraes and Gilberto Lourenço da Aparecida.

Luziete Borges Ferreira Pessoa
Secretary

