

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A61



(*) INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ARTICLE 24 OF LAW 13,303/2016

I. Date, Time and Place: June 20, 2024, from 3 pm to 4 pm, by videoconference.

II. Participants:

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

III. Awareness and discussion of the following documents:

i. Knowledge:

- a) Coaud whistleblowing channel;
- b) FUP 202333 ESG Monitoring - attribution of effective responsibility to the areas.
- c) Executive Board Minutes of meetings No. 28, 30 and 31 of 2024;
- d) Coris Minutes of meetings No. 09 and 10 of 2024;
- e) CTPR Minutes of Meetings No. 07 and 08 of 2024;
- f) Minutes of the Ethics Committee No. 3;
- g) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – April 2024;
- h) Market report based on information provided by Susep and Bacen – March 2024; and
- i) Assessment of the adequacy of BB Seguridade e Investees' contractual instruments to the requirements of Law No. 13,709 – LGPD.
- j) ID No. 2024.091 – Hiring of preparatory courses for professional certification in strategic topics for the Company;
- k) ID No. 2024/95 – Approval of resources for customer retention in the amount of R\$ 1 billion for Brasilprev Plus II and Brasilprev Private Plus II products;
- l) ID No. 2024/104 – Partnership Agreement;
- m) ID No. 2024/108 – Hiring Clifford office; and
- n) ID No. 2024/139 – Reference Form

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

André Francisco Ferreira Adnet
Secretary

