

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A55



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

I. Date, Time and Place: June 20, 2024, from 8 am to 8:45 am, by videoconference.

II. Participants:

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

Internal Audit of Banco do Brasil: Everton Munhoz, Marcelo Rangel de Souza, Rodolfo Fialho Perondi and Filipe Naspokini Formanski.

III. Topics discussed:

- a) Result of Banco do Brasil's internal audit work carried out at BB Seguridade.

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

André Francisco Ferreira Adnet
Secretary

