
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A57



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

I. Date, Time and Place: June 20, 2024, from 10 am to 10:45 am, by videoconference.

II. Participants:

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

Brasilprev's Audit Committee: Nelson Antônio de Souza, Sérgio Iunes, Carlos Munhoz, Celestino Gonzalez Garcia, Alessandra Nini Ranoya, and Jadir Silva Rocha.

III. Topics discussed:

- a) BB Seguridade Group Audit Forum.

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

André Francisco Ferreira Adnet
Secretary

