

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A58



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

I. Date, Time and Place: June 20, 2024, from 11 am to 11:45 am, by videoconference.

II. Participants:

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

BB Seguridade Executive Board: Allan Trancoso Ferraz Silva, Bruno Alves do Nascimento and Jadir Silva Rocha.

III. Topics discussed:

- a) Presentation of the new Commercial and Customer Director, Mr. Allan Trancoso;
- b) Presentation of the new organizational chart of BB Seguridade.

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

André Francisco Ferreira Adnet
Secretary

