
AUDIT COMMITTEE
EXTRACT OF MINUTES OF THE MEETING (*) – No. 2024/A64



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

I. Date, Time and Place: July 16, 2024, from 10 am to 10:20 am, by videoconference.

II. Participants:

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

Reimbursements: Leonardo Ambrósio Gosling, Pedro Kiefer Braga and Wilson Roberto de Souza.

III. Topics discussed:

- a) Collection of reimbursements as General Management Costs, by Banco do Brasil.

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

Raphael Guilherme Velozo Gonçalves
Secretary

