

AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – No. 2024/A65



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

I. Date, Time and Place: July 16, 2024, from 10:30 am to 10:50 am, by videoconference.

II. Participants:

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

Superintendence of Internal Controls and Integrity: Maurício de Carvalho Azambuja, Thiago Soares Cerilo and Wilson Roberto de Souza.

III. Topics discussed:

- a) Results of BB Seguridade's Integrity Perception Survey;
- b) Topics to follow in the view of the Executive Superintendence of Governance, Risks and Compliance.

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

Raphael Guilherme Velozo Gonçalves
Secretary

