AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2024/A67

BB SEGUROS

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

I. Date, Time and Place: July 16, 2024, from 11:30 a.m. to 12:30 p.m., by videoconference.

II. Participants:

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

III. Awareness and discussion of the following documents:

i. Knowledge:

a) Coaud whistleblowing channel;

b) FUP 2024015 – Continuity analysis;

c) FUP 2024009 – Commissions to be received.

d) Minutes of the Executive Board of the meeting(s) No. 32 of 2024;

e) Coris Minutes of meeting(s) No. 11 of 2024;

f) CTPR Minutes of Meeting(s) No. 09 of 2024;

g) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates – May 2024;

h) Market report based on information provided by Susep and Bacen – May 2024; and

i) SR 29/2024 – Monthly Risk Report – May/2024.

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

Raphael Guilherme Velozo Gonçalves
Secretary

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 23/08/2024 às 18:41
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