

**AUDIT COMMITTEE**  
**EXTRACT FROM MINUTES OF MEETING (\*) – No. 2024/A62**



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

**I. Date, Time and Place:** July 16, 2024, from 8 am to 8:45 am, by videoconference.

**II. Participants:**

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

Risk and Capital Committee: Renê Sanda, Paulo Guilherme Vita, Arnaldo José Vollet, Leonardo Ambrósio Gosling, Pedro Kiefer Braga and Wilson Roberto de Souza.

**III. Topics discussed:**

- a) Shareholders' Agreement of Banco do Brasil and Brasilseg in relation to the company Broto S.A.

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

Raphael Guilherme Velozo Gonçalves  
Secretary

