

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – No. 2024/A69



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

I. Date, Time and Place: July 24, 2024, from 3 pm to 4 pm, by videoconference.

II. Participants:

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

Executive Superintendence of Finance and Equity Management: Leonardo Ambrósio Gosling, Pedro Kiefer Braga and Jadir Silva Rocha.

III. Topics discussed:

- a) Impacts of Susep Circular 678 on BB Seguridade's 1st Half of 2024 results.

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

Raphael Guilherme Velozo Gonçalves
Secretary

