
AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – Nº 2024/A74



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

I. Date, Time and Place: August 20, 2024, in person.

II. Participants:

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

Guests: Rafael Augusto Sperendio, Luís Petrônio Nunes Aguiar, Maria Carolina Ferreira Lacerda and Jadir Silva Rocha.

III. Topics discussed:

- a) Meeting with the Related Party Transactions Committee – Collection of indirect costs of the General Management of Banco do Brasil.

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

Raphael Guilherme Velozo Gonçalves
Secretary

