AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – NO. 2024/A87

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

I. Date, Time and Place: September 16, 2024, virtually.

II. Participants:

Audit Committee (Coaud): Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Roberto Lamb and Manoel Gimenes Ruy.

III. Awareness and discussion of the following documents:

a) Incoming and outgoing correspondence;

b) Meeting schedule;

c) Control of minutes;

d) Whistleblowing channel;

e) Follow Up Committee requests.

f) Minutes of the Executive Board of the meeting(s) No. 44 to 47 of 2024;

g) CTPR Minutes of Meeting(s) No. 13 to 14 of 2024;

h) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – July 2024;

i) Market report based on information provided by Susep and Bacen – July 2024;

j) Accounting Analysis – July 2024;

k) SR 39/2024 - Monthly Risk Management Report

l) Legal Opinion 2021/0022 – Unenforceability of bidding;

m) Presentation 152/2024 – Voice of the Customer;

n) ID 2024/213 – ENS Contracting;

o) ID 2024/163 – Oracle Contracting; and

p) BB Seguridade's Integrity Program.

Signed: Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Roberto Lamb and Manoel Gimenes Ruy.

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 28/03/2025 às 17:20
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