AUDIT COMMITTEE
EXTRACT OF MINUTES OF MEETING (*) – NO. 2024/A111

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

I. Date, Time and Place: December 12, 2024, virtually.

II. Participants:

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

Guests: André Gustavo Borba Assumpção Haui, Gustavo Henrique Borges de Oliveira and Jadir Silva Rocha.

III. Topics discussed:

a) Discussion of the organizational development plan.

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 - 12/06/2025 às 11:00
Código Validação: 30295628437176Y
https://www49.bb.com.br/assinatura-digital/#/17,506276,1,