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**AUDIT COMMITTEE**  
**EXTRACT FROM MINUTES OF MEETING (\*) – No. 2025/A06**



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

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**I. Date, Time and Place:** January 21, 2025, virtually.

**II. Participants:**

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

**III. Topics discussed:**

- a) Selection process for Chief Auditor of BB Seguridade.

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

Raphael Guilherme Velozo Gonçalves  
Superintendence of Corporate Governance

