AUDIT COMMITTEE

EXTRACT OF MINUTES OF MEETING (*) – Nº 2025/A54

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

I. Date, Time and Place: June 17, 2025, meeting by videoconference.

II. Participants:

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

III. Awareness and discussion of the following documents:

a) Incoming and outgoing correspondence;

b) Meeting schedule;

c) Control of minutes;

d) Whistleblowing channel;

e) Executive Board meeting(s) No. 22 to 28 of 2025;

f) CORIS Minutes(s) of meeting(s) No. 06 to 07 of 2025;

g) CTPR Minutes(s) of meeting(s) No. 05 to 06 of 2025;

h) CPESR Minutes(s) of meeting(s) No. 13 of 2025;

i) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Investees – April 2025;

j) Accounting Analysis – April 2025 position;

k) Monthly Risk Management Report – April/2025;

l) ID 2025/111 - Crisis Management Plan;

m) ID 2025/112 - Information and Cyber Security Policy;

n) ID 2025/120 - Review of the Internal Controls, Compliance and Integrity Policy;

o) ID 2025/130 - Evaluation Report on the effectiveness of BB Seguridade's internal controls;

p) SR 30/2025 - Evaluation Report on the effectiveness of BB Corretora's internal controls;

q) SR 31/2025 - Internal Controls Panel - May 2025;

r) Extra-agenda – Notice on the opening of the selection process for Senior Analyst at the Superintendence of Internal Controls and Integrity.

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

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance