



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING N°: 2021/038, between: Members of the Audit Committee (Coaud) and Accessory Management to the Audit Committee (Geaud).

DATE, TIME AND VENUE: March 01, 2021 to March 05, 2021 – 9:00 am, Videoconference.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Geaud: Suelene M S Machado.

DISCUSSED MATTERS: issuance of opinions; analysis and knowledge of information and documents.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Brasília (DF), March 05, 2021.

(electronic signature)
Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED TO DISCLOSURE IN FORM
OF § 5º, ART. 24, LAW 13.303/2016

MEETING N°: 2021/039, between: Audit Committee (Coaud) and Internal Audit (Audit).

DATA, HORA E LOCAL: March 09, 2021 –9:00 am - Videoconferência.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Serafim Spinola Santos, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): José Guimarães Monforte, Paulo Roberto Evangelista de Lima, Regina Helena Jorge Nunes and Vilmar Gongora.

Audit: Clécio Mainardes, Alessandro Brites De Maria, Carlos Cesar de Camargo Nunes, Everton Munhoz and Rubens de Souza Figueiredo.

Accessory managements to the Coaud (Geaud) and to the Coris (Geric): Giovani Luiz Nardi, Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: Sharing of information/perceptions; Work concluded highlights; Progress of the Annual Internal Audit Plan (Paint) 2021; External Supervision and Control Bodies; Audit Recommendations; Main assessments of irregularities occurrences.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Brasília (DF), March 09, 2021.

(assinado eletronicamente)

Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING N°: 2021/040, between: Audit Committee (Coaud) and Vice-Presidency of Internal Controls and Risk Management (Vicri).

DATE, TIME AND VENUE: March 09, 2021 – 2:00 pm, videoconference.

PARTICIPANTS:

Coaud: Egídio Otmar Ames, Luiz Spínola, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): Paulo Roberto Evangelista de Lima, Regina Helena Jorge Nunes and Vilmar Gongora.

Board of Directors: Hélio Lima Magalhães.

Vicri: Carlos Renato Bonetti, Ana Paula Teixeira de Sousa, Felipe Guimarães Geissler Prince, Gerson Eduardo de Oliveira, Luiz Fernando Ferreira Martins and Ronaldo Simon Ferreira.

Accessory management to the Coris (Geric): Giovani Luiz Nardi and Sandra Kiyoe Shimooka.

DISCUSSED MATTERS: CRO Reports; Credit Portfolio: Assessment of Economic Sectors vis-à-vis the Resilience Matrix and Market Share positioning; Risks Panel – main updates; Operating Risk Management – actions in progress; Judicial Deposits - evolution of reconciliations; Topics to be guided in CA of March 18, 2021; Other topics at Vicri, Coaud or Coris discretion.

Brasília (DF), March 09, 2021.

(electronically signed)
Giovani Luiz Nardi
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING Nº: 2021/041, between: Members of the Audit Committee (Coaud) and Accessory Management to the Audit Committee (Geaud).

DATE, TIME AND VENUE: March 08, 2021 to March 12, 2021 – 9:00 am, Videoconference.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Geaud: Suelene M S Machado and Leandro Dias Guia.

DISCUSSED MATTERS: issuance of opinions; analysis and knowledge of information and documents; and, participations in meetings/events related to Coaud's duties.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Brasília (DF), March 12, 2021.

(electronic signature)
Suelene M S Machado
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING N° 2021/042 – Audit Committee (Coaud) participation in the meeting of the Banco do Brasil Board of Directors (CA BB).

DATE, TIME, AND VENUE: March 18, 2021 – 9:00 am – Video conference.

PARTICIPANTS:

Coaud: Egidio Otmar Ames and Luiz Serafim Spinola Santos.

DISCUSSED MATTERS: Coaud performance; participation in matters that were the subject of the Coaud's opinion.

Brasília (DF), March 18, 2021.

(electronically signed)
Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING Nº: 2021/043, between: Members of the Audit Committee (Coaud) and Accessory Management to the Audit Committee (Geaud) and to the Risks and Capital Committee (Geric).

DATE, TIME AND VENUE: March 15, 2021 to March 19, 2021 – 9:00 am Videoconferência.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): Vilmar Gongora.

Geaud and Geric: Giovani Luiz Nardi, Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: analysis and knowledge of information and documents; and, participations in meetings/events related to Coaud's duties.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Brasília (DF), March 19, 2021.

(electronic signature)
Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303 / 2016

MEETING Nº: 2021/044, between: Audit Committee (Coaud) and Governance and Related Entities Board (Direg).

DATE, TIME AND VENUE: March 23, 2021 – 09 a.m, Videoconference.

PARTICIPANTS:

Coaud: Egídio Otmar Ames, Luiz Spínola, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): José Guimarães Monforte, Paulo Roberto Evangelista de Lima, Regina Helena Jorge Nunes and Vilmar Gongora.

Direg: Rodrigo Felipe Afonso.

Accessory management to the Coaud and to the Coris (Geric): Giovani Luiz Nardi and Lisleine Pryjma Berbert.
DISCUSSED MATTERS: Strategy Risk: Investments, Divestments and Strategic Partnerships Program, POE - ELBB 2021 Strategic Guidance Program; Contagion Risk - ELBB 2020 Supervision Cycle; Actuarial Risk; Other topics at the discretion of the Committees or the Unit.

Brasília (DF), March 23, 2021.

(electronically signed)
Giovani Luiz Nardi
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED TO DISCLOSURE IN FORM
OF § 5º, ART. 24, LAW 13.303/2016

MEETING Nº: 2021/045, between: Audit Committee (Coaud) and Digital Business Board (Dined).

DATE, TIME, AND VENUE: March 23, 2021 – 2:00 pm, Videoconference.

PARTICIPANTS:

Coaud: Egídio Otmar Ames, Luiz Spínola, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): José Guimarães Monforte, Paulo Roberto Evangelista de Lima, Regina Helena Jorge Nunes and Vilmar Gongora.

Dined: Thiago Afonso Borsari, Carla Sarkis Teixeira, Karen de Rezende Machado, Renato Tadeu Coelho Figueiredo and Livia Belfort Siqueira Ofugi.

Accessory Management to the Coris (Geric): Giovani Luiz Nardi and Eduardo Almeida Teles.

DISCUSSED MATTERS: Board of Executive Officers' Overview; Openbanking Project; Comparison of BB digital with other competitors

Brasília (DF), March 23, 2021.

(electronically signed)
Giovani Luiz Nardi
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED TO DISCLOSURE IN FORM
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MEETING Nº: 2021/046, between: Audit Committee (Coaud) and the Risks and Capital Committee (Coris)

DATE, TIME AND VENUE: March 23, 2021 – 4:30 pm, videoconference.

PARTICIPANTS:

Coaud: Egídio Otmar Ames, Luiz Spínola, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Coris: José Guimarães Monforte, Paulo Roberto Evangelista de Lima, Regina Helena Jorge Nunes and Vilmar Gongora.

Accessory management to the Coris (Geric): Giovani Luiz Nardi and Eduardo Almeida Teles.

DISCUSSED MATTERS: Provision for Contingent Demands (PDC).

Brasília (DF), March 23, 2021.

(electronically signed)
Giovani Luiz Nardi
Solution Manager

EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
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MEETING N°: 2021/047 – participation of the Audit Committee (Coaud) at the meeting of the Banco do Brasil Executive Board (CD BB).

DATE, TIME AND VENUE: March 24, 2021 – 10:00 am, videoconference.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Serafim Spinola Santos, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

DISCUSSED MATTERS: Topics under Coaud monitoring.

Brasília (DF), March 24, 2021.

(electronically signed)
Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
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MEETING N°: 2021/048, between: Audit Committee (Coaud) and Accounting Directorship (Coger)

DATE, TIME, AND VENUE: March 25, 2021 – 5:00 pm, videoconferência.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Serafim Spinola Santos, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Coger: Adelar Valentim Dias, Elisiane Ribeiro Ramos, Eslei Jose de Moraes, Flavio Elisio Resende Faleiros and Ricardo Borges de Araujo Rosa.

Accessory management to the Coaud (Geaud): Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: IFRS and Prudential Conglomerate Financial Statements – year of 2020.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Brasília (DF), March 25, 2021.

(electronically signed)
Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING Nº: 2021/049, between: Audit Committee (Coaud) and Deloitte Independent Auditors (Deloitte).

DATE, TIME, AND VENUE: March 25, 2021 – 3:30 pm, videoconference.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Serafim Spinola Santos, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias.

Deloitte: Luiz Carlos Oseliero Filho, João Paulo Stellfeld Passos, Luana Souza, Bruno Silveira and Alexandre Borges.

Accessory management to the Coaud (Geaud): Leandro Dias Guia and Suelene M S Machado.

DISCUSSED MATTERS: IFRS and Prudential Conglomerate Financial Statements – year of 2020.

Signed by: Egidio Otmar Ames, Luiz Serafim Spinola Santos, Marcos Tadeu de Siqueira and Vera Lucia de Almeida Pereira Elias

Brasília (DF), March 25, 2021.

(electronically signed)
Suelene M S Machado
Solution Manager



EXTRACT OF MEETING MINUTE OF AUDIT COMMITTEE (COAUD) DESTINED FOR DISCLOSURE IN THE FORM
OF § 5, ART. 24, LAW 13.303/2016

MEETING N°: 2021/050, between: Members of the Audit Committee (Coaud) and Accessory Management to the Audit Committee (Geaud).

DATE, TIME AND VENUE: March 22, 2021 to March 26, 2021 – 9:00 am, Videoconference.

PARTICIPANTS:

Coaud: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Geaud: Suelene M S Machado.

DISCUSSED MATTERS: issuance of opinions; analysis and knowledge of information and documents; and, participations in meetings/events related to Coaud's duties.

SIGNED BY: Egidio Otmar Ames, Luiz Spinola, Marcos Tadeu de Siqueira and Vera Lúcia de Almeida Pereira Elias.

Brasília (DF), March 26, 2021.

(electronic signature)
Suelene M S Machado
Solution Manager

