

DATE, TIME AND PLACE: 05/02/2025 - 12:00 pm, not in person.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia.

MATTERS DISCUSSED:

1. Matters for deliberation: 1.01 - ISSUANCE OF OPINION - 2025/40 - CVM Res. No. 30/2001 Annual Report - Investor Profile Analysis (API).

2. Matters for debate/manifestation: 2.01 - Minutes 2025/039 - KPMG; 2.02 - Minutes 2025/035 - Audit; 2.03 - Minutes 2025/038 - Internal.

3. Matters for acknowledgement: 3.01 - Whistleblowing Channel Protocol; 3.02 - KPMG Reports on the Internal Control System (CCI) - BB and ELBB - 2H2024; 3.03 - Completion Announcement - Whistleblowing Channel Protocol; 3.04 - BB Asset - Compliance Report - January/2025; 3.05 - Whistleblowing Channel Protocol.

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 04/28/2025 - KPMG Meeting; and Ativos S/A Board of Directors Meeting; and 04/30/2025 - Coaud, Coris and Vicri Meeting; and Coaud, Coris and Vifin Meeting.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 02, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 06/05/2025 - 9:00 am, Banco do Brasil Building (DF) and videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator), Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Technology and Innovation Committee (Cotei): Aramis Sá de Andrade (Coordinator), Débora Cristina Fonseca, Octavio René Lebarbenchon Neto and Rodrigo Klein.

Digital and Information Security Unit (USD): Marcelo Henrique Leite Ferreira, André Tomaz Gontijo and Átila Batista Bandeira.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, Leonardo Moreira de Sousa and Lisleine Pryjma Berbert.

MATTERS DISCUSSED: Cyber Risk; Cyber Security; Anti-Fraud Strategy; Information Security; Security Operation Center (SOC); Other matters; and Bacen.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 06, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 05/06/2025 - 11:00 am, Banco do Brasil Building (DF) and videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator), Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Operational Asset Collection and Restructuring Unit (UCR): Kleuvanio Dias de Souza, Antônio Henrique Flores Silveira, Caio Eduardo Poli Callegari, Daniel Reginatto Brum, Pablo Tadeu dos Santos Amaral Farias and Rosangela Cristina Peroba da Silva.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, Lisleine Pryjma Berbert and Wallace Henrique da Silva.

MATTERS DISCUSSED: UCR results in 2024 and 1Q25; Actions directed to the Business Retail and Agribusiness Segments; Collection Strategies; Assignment of Credit Portfolios to the Market; CMN Resolution 4,966/2021; Monitoring of the Credit Portfolio.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 06, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 08/05/2025 - 09:00 am, videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator).

KPMG Independent Auditors: João Alouche, Pedro Machado, Alexandre Martins, Danilo Souza, Kelly Leones and Renata Santos.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, André Augusto Baracat Gomes and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED: Quarterly review of BB's Financial Statements - 03/31/2025.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 08, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 08/05/2025 - 10:30 am, videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora.

Internal Audit (Audit): Iram Alves de Souza (Auditor General), Sérgio Henrique Mazza, Giovani Luiz Nardi, Ivanaldo Rodrigues Da Silva, Lessa de Carli Beleza, Rafael Canuto Silva, Rosinei Germana Buzolin Luduwig and Edison Gonçalves Silvestre.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, André Augusto Baracat Gomes and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED: Reports from the Auditor General; Accounting; Credit Portfolio; Provision for Contingent Demands (PDC); and Actuarial Risk.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 08, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 08/05/2025 – 2:00 pm, videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator).

Accounting Board (Coger): Eduardo Cesar Pasa, Ilenor Elemar Zingler, Pedro Henrique Duarte Oliveira, José Carlos Vilela Cardoso, Rafael Nardi and Luiz Josetti da Conceição.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, André Augusto Baracat Gomes and Marcio Costa Oliveira.

MATTERS DISCUSSED: BB's Financial Statements in BRGAAP - 1Q2025.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 08, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 08/05/2025 – 4:00 pm, videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator).

Internal Controls Department (Dicoi): Alberto Ronchi Neto.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, André Augusto Baracat Gomes and Marcio Costa Oliveira.

MATTERS DISCUSSED: Accounting Controls and Conciliation; Compliance Assessment; Provisions for Contingencies; TVM; Expected Loss in 1Q2025; Sigas Actions; Resolution 4,966/21; Asset Valuation; and PDC.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 08, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 08/05/2025 – 5:00 pm, videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator).

Investor Relations Unit (URI): Felipe de Mello Pimentel and Hilzenar Souza Alves da Cunha.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, André Augusto Baracat Gomes and Marcio Costa Oliveira.

MATTERS DISCUSSED: BB's results in the 1st quarter/2025 - Market expectations.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 08, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 05/09/2025 - 12:00 pm, not in person.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia.

MATTERS DISCUSSED:

1. Matters for deliberation: 1.01 - ISSUANCE OF OPINION - 2025/43 - Coger Note No. 141,350 - DFs Bacen/Cosif and IFRS and Payment of JCP/Dividends 1st quarter 2025.

2. Matters for debate/manifestation: 2.01 - Minutes 2025/040 - Vicri; 2.02 - Minutes 2025/041 - Vifin; 2.03 - Management Report 1st quarter 25.

3. Matters for acknowledgement: 3.01 - Bacen 1st quarter 2025 briefing; 3.02 - Whistleblowing Channel Protocol; 3.03 - Direo Digital Acceleration; 3.04 - Internal Audit Executive Summary - April 2025; 3.05 - Financial Statements - BB Consolidated 1st quarter/25; 3.06 - Financial Statements - BB Asset 1st quarter/25; 3.07 - Financial Statements - BB BI 1st quarter/25; 3.08 - Financial Statements - BB Leasing 1st quarter/25; 3.09 - Financial Statements - BB Consorcios 1st quarter/25; 3.10 - Protocols for the Whistleblowing Channel.

4. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 05/06/2025 - Coaud, Coris, Cotei and USD Meeting; Coaud, Coris and BB Consorcios Meeting; 05/08/2025 - KPMG Meeting; Audit Meeting; Coger Meeting; Dicoi Meeting; and URI Meeting.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 09, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME, AND PLACE: 05/14/2025 - 09:00 am - Ed. Banco do Brasil (DF) and videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lúcia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): Vilmar Gongora (Coordinator), Marcia Ghetta, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Supply, Infrastructure and Heritage Department (Disec): Carlos Eduardo Guedes Pinto, Antonio Augusto Silva Prates, Crisley Rodrigues Sena, Diego Fernando Garcia Gimeno, Emmanoel Schmidt Rondon.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, Lisleine Pryjma Berbert and Wallace Henrique da Silva.

MATTERS DISCUSSED: Third-Parties Risk Management.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília - DF, May 14, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME, AND PLACE: 05/14/2025 – 11:00 am - Ed. Banco do Brasil (DF) and videoconference

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Rachel de Oliveira Maia and Vera Lúcia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): Vilmar Gongora (Coordinator), Marcia Ghetta, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Marketing and Communication Executive Office (Dimac): Paula Sayão Carvalho Araújo, Alessandro Pereira da Silva, Giovanni Nobile Dias and Lais de Faria Lima Cesar.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, Lisleine Pryjma Berbert and Wallace Henrique da Silva.

MATTERS DISCUSSED: Monthly Warnings Report; Reputation Risk; GEGC; and Sponsorship.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 14, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME, AND PLACE: 05/14/2025 - 04:00 pm - Ed. Banco do Brasil (DF) and videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade and Vera Lúcia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): Vilmar Gongora (Coordinator), Marcia Ghetto, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Agribusiness and Family Farming Executive Office (Dirag): Alberto Martinhago Vieira, Diego Martins da Silva Ferrazzo, João Luís Avancini Farinha, Ketlin Sfair and Paula Regina de Melo Costa.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, Lisleine Pryjma Berbert and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED: Agro Strategy; Default; Climate Risk; Cocoa Crop; Federal Overdue Debt; and Rural Credit.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade and Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 14, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME, AND PLACE: 05/14/2025 - 02:30 pm - Ed. Banco do Brasil (DF) and videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Rachel de Oliveira Maia and Vera Lúcia de Almeida Pereira Elias.

Risks and Capital Committee (Coris): Vilmar Gongora (Coordinator), Marcia Ghetto, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Risk Management Board (Diris): Charlene Soares da Silva Fiusa and Douglas Dreger da Silva Lago.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia, Lisleine Pryjma Berbert and Rafael Vidigal Simões Silva.

MATTERS DISCUSSED: Allowance for Contingent Demands (PDC).

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Rachel de Oliveira Maia e Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 14, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 05/16/2025 – 12:00 pm, non-presencial.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia.

MATTERS DISCUSSED:

1. Matters for deliberation: there were no documents for deliberation.

2. Matters for debate/manifestation: 2.01 - Minutes 2025/042 - Internal; 2.02 - Minutes 2025/043 - USD; and 2.04 - Minutes 2025/044 - UCR.

3. Matters for acknowledgement: 3.01 - Results Disclosure - 1T2025 – Extension of Silence and Negotiation Period with BB and BBSEG shares; 3.02 – Approval Schedule - Subsidiaries – 1st quarter of 2025; 3.03 - Financial Statements - BB Cards - 1st quarter/25; 3.04 - Financial Statements – Management Assets - 1st quarter/25; 3.05 - Financial Statements - Assets S/A - 1st quarter/25; 3.06 - Financial Statements - BB Elo – 1st quarter/25; 3.07 - Audit Report: Whistleblowing Channel Protocol; 3.08 - Closing Announcement: Whistleblowing Channel Protocol; 3.09 –Bacen Meeting Presentation.

4. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 05/14/2025 - Coaud, Coris and Disec Meeting; Coaud, Coris and Dimac Meeting; Coaud, Coris and Diris Meeting; and Coaud, Coris and Dirag Meeting; 05/15/2025 - Banco do Brasil S/A Board of Directors; 05/16/2025 -Banco do Brasil S/A Fiscal Council.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 16, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME, AND PLACE: 05/22/2025 - 01:50 pm, Videoconference.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Central Bank of Brazil (Bacen)/Department of Inspection (Desup): Francisco da Silveira, Letícia Bellato, Luis Stancato, Mariângela Gamberini, Ricardo Zeni, Roberta Lafraia, Rubens Gandelman and Vinicius Rondon.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia e André Augusto Baracat Gomes.

MATTERS DISCUSSED: Composition, Coaud's Scope and Performance on BB Governance Structure; and Highlights of themes under monitoring in 2025.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Rachel de Oliveira Maia e Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 22, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 05/23/2025 - 12:00 pm, non-presencial.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia.

MATTERS DISCUSSED:

1. Matters for deliberation: 1.01 – ISSUANCE OF OPINION - 2025/44 - Dicoi Note no. 141.598 - PLD/FTP-C Action Plan Monitoring Report for Solution of Deficiencies; 1.02 – ISSUANCE OF OPINION - 2025/45 - Ombudsman Note no. 2025/0525 - External Ombudsman Semi-Annual Report – Consortiums BB– 2nd semester 2024.

2. Matters for debate/manifestation: 2.01 - Minutes 2025/047 – Coger; 2.02 - Minutes 2025/050 – Internal; 2.03 - Minutes 2025/049 – URI; 2.04 - Minutes 2025/054 – Diris; 2.05 - Minutes 2025/045 – KPMG; 2.06 - Minutes 2025/048 – Dicoi; 2.07 - Minutes 2025/051 – Disec; 2.08 - Minutes 2025/046 – Audit; 2.09 - Minutes 2025/052 – Dimac; 2.10 - Minutes 2025/055 – Internal.

3. Matters for acknowledgement: 3.01 – Financial Statements – Turism BB - 1st quarter/25; 3.02 –TCU Claim; 3.03 – Audit Report: Protocols for the Whistleblowing Channel; 3.04 – Audit Report: Protocols for the Whistleblowing Channel; 3.05 – Audit Report: Complaints Evaluation; 3.06 - Protocols for the Whistleblowing Channel; 3.07 - CyBBer Communication no. 33.

4. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 05/22/2025 - BB Consorcios S/A Board of Directors; and Coaud and Bacen/Desup Meeting.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 23, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 05/30/2025 – 12:00 pm, non-presencial.

PARTICIPANTS:

Audit Committee (Coaud): Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Advisory Management team for Statutory Committees (Geace): Leandro Dias Guia.

MATTERS DISCUSSED:

1. Matters for deliberation: 1.01 - ISSUANCE OF OPINION - 2025/46 - UPE Note no. 141.501 - Report - Information Report of Health Support Benefit Entities of Self-management Modality Sponsored by BB (CGPAR no. 36/2022) - 2024 Fiscal Year; 1.02 - ISSUANCE OF OPINION - 2025/47 - Direo Note no. 141.843, of 05.27.2025 - Alterations to the Board of Directors (CA) Internal Regulations and of its Advisory Committees - 2nd semester 2024; 1.03 - ISSUANCE OF OPINION - 2025/48 - UPE Nota no 141.616, of 05.21.2025 - Report - Social Security Benefit Plans Sponsorship Management Annual Report (CGPAR no. 38/2022) and Analysis of cost effectiveness - Year 2024.

2. Matters for debate/manifestation: 2.01 - Minutes 2025/053 – Dirag; 2.02 - Minutes 2025/057 – Internal; 2.03 - Minutes 2025/056 – Bacen.

3. Matters for acknowledgement: 3.01 - Closing announcement: Protocols for the Whistleblowing Channel; 3.02 - Closing announcement: Protocols for the Whistleblowing Channel; 3.03 - BB-BI – Management Bulletin - Feb. And Mar./2025; 3.04 - Bacen Letter no. 12435/2025; 3.05 - Accounting Regulations or Tax authorities Report- April/25; 3.06 – Closing announcement: Protocols for the Whistleblowing Channel; 3.07 - AGN Publication: AI for Preventing and Combating Money Laundering Service.

4. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 05/26/2025 – Board of Directors Assets S/A; and 05/30/2025 – Board of Directors BB Asset Management.

SIGNED: Egidio Otmar Ames, Aramis Sá de Andrade, Marcelo Gasparino da Silva, Rachel de Oliveira Maia and Vera Lucia de Almeida Pereira Elias.

Brasília (DF), May 30, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager