



DATE, TIME AND PLACE: 11/01/2024 - 12:00 p.m., 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 - 2024/70 - Audit Note 133,578 - Report on the Audit of the Activities of the EFPC Sponsored by BB - 1st Semester 2024; 1.02 - ISSUANCE OF OPINION - 2024/66 - Ombudsman Unit Note 133,009 - Ombudsman Activity Report 1S24.

2. Matters for debate/manifestation: 2.01 - Minutes 2024/107 - Dijur; 2.02 - Minutes 2024/108 - USD; 2.03 - Minutes 2024/109 - Internal.

3. Matters for acknowledgement: 3.01 - Bacen/ Decon Official Letter 29545/2024; 3.02 - Invitation to Live: Sustainability and Conscious Leadership; 3.03 - Completion Notice - Gedip; 3.04 - Completion Notice: Whistleblower Channel Protocol; 3.05 - Coaud Demand of 10/14/24 - Audit Report; 3.06 - BB Response - Relationship with Customers and Users - Credit Card; 3.07 - Completion Notice - Gedip.

4. Participation: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 10/28/2024 - Board of Directors of Ativos S/A; and 10/29/2024 - Board of Directors of BB Consórcios S/A.

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

Brasilia - DF, November 1, 2024



(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/05/2024 - 4:00 pm, videoconference.

PARTICIPANTS:

Audit Committee (Coaud):

Central Bank of Brazil (Bacen)/Banking Supervision Department (Desup): Belline Santana, Enzo Petrarca, George Ohara, Ricardo Zeni, Roberta Lafraia and Vinicius Rondon.

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

MATTERS DISCUSSED: Composition, Scope and Role of Coaud in BB's Governance Structure; Highlights of Topics Being Followed.

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

Brasilia - DF, November 5, 2024



(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME AND LOCATION: 11/06/2024 - 9:00 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), Iêda Aparecida de Moura, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Vice-Presidency of Internal Controls and Risk Management (Vicri): Felipe Guimarães Geissler Prince, Alan Carlos Guedes de Oliveira, Alberto Ronchi Neto, Luciano Matarazzo Regno, Luiz Paulo Azevedo Bittencourt and Ana Lara Pimentel Vieira.

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

MATTERS DISCUSSED: CRO Reports; Credit Portfolio; Risk Panel; Provisional Measure (MP) 1,261/2024; Action Plan Report CMN Resolution 4,966/2021; Security Risk; Cyber Risk; and Operational Losses.

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

Brasilia - DF, November 6, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND LOCATION: 11/06/2024 - 2:00 pm, Banco do Brasil Building (DF) and videoconference.

PARTICIPANTS:

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

Risk and Capital Committee (Coris): Vilmar Gongora (Coordinator), Iêda Aparecida de Moura and Paulo Roberto Evangelista de Lima.

Vice-Presidency of Financial Management and IR (Vifin): Marco Geovane Tobias da Silva, Cristiano Leonel Correa, Gilmar Dalilo Cezar Wanderley, João Vagnes de Moura Silva, Pedro Bramont and Rosiane Barbosa Laviola.

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

MATTERS DISCUSSED: CFO Reports; Liquidity and IRRBB Risk Management; Financial Management of *Funding* and Liabilities; CMN Resolution Project 4,966/21; 3Q24 Results; SRC Bacen, IT Risk and Cyber Resilience in ELBBs; Payment Methods; ACD 2023/843; and Pix by Proximity.

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

Brasilia - DF, November 6, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND LOCATION: 11/06/2024 - 5:00 pm, videoconference.

PARTICIPANTS:

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

KPMG Independent Auditors (KPMG): João Alouche, Pedro Machado, Renata Santos, Kelly Leones, Danilo Sousa and Cleyton Jesus.

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

MATTERS DISCUSSED: BB Financial Statements in BRGAAP and in IFRS - 09/30/2024.

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

Brasilia - DF, November 6, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/07/2024 - 9:30 am, videoconference.

PARTICIPANTS:

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

Risk and Capital Committee (Coris): Vilmar Gongora.

Internal Controls Directorate (Dicoi): Alberto Ronchi Neto, Angelica Lorrane Gomes Cornelio Lima, Fernanda de Figueiroa Freitas and Leonardo Kazuyoshi Benassi Uno.

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

MATTERS DISCUSSED: Relevant Topics for the 3rd quarter of 2024.

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

Brasilia - DF, November 7, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/07/2024 - 10:30 am, videoconference.

PARTICIPANTS:

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

Risk and Capital Committee (Coris): Vilmar Gongora.

Internal Audit Unit (Audit): Iram Alves de Souza (General Auditor), Sérgio Henrique Mazza, Rafael Canuto Silva, Rosinei Germana Buzolin Luduwig, Aparecido José Isac, Augusto Luis de Ulhoa Cintra, Edison Gonçalves Silvestre, Lessa de Carli Beleza and Marines Estraich.

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

MATTERS DISCUSSED: Financial Statements 3Q2024.

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

Brasilia - DF, November 7, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/07/2024 - 2:00 pm, videoconference.

PARTICIPANTS:

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

Accounting Board (Coger): Eduardo Cesar Pasa, Alberto Luiz Sari, Antônio Henrique Pereira dos Santos, Ilenor Elemar Zingler, Pedro Henrique Duarte Oliveira, Rafael Nardi and Luiz Josetti da Conceição.

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

MATTERS DISCUSSED: BB Financial Statements in BRGAAP and in IFRS - 9M2024.

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

Brasilia - DF, November 7, 2024



(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/07/2024 - 5:00 pm, videoconference.

PARTICIPANTS:

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

Investor Relations Unit (URI): Janaina Storti Prandina and Felipe de Mello Pimentel.

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

MATTERS DISCUSSED: BB's results in the 3rd quarter of 2024.

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

Brasilia - DF, November 7, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/08/2024 - 12:00 p.m., 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 - 2024/69 - CIB Note 134,385 - TPR - Petrobras Credit Limit; 1.02 - ISSUANCE OF OPINION - 2024/71 - Coger Note No. 134,651, dated 11/6/2024 - Individual and consolidated financial statements 9/30/2024.

2. Matters for debate/manifestation: 2.01 - Minutes of Management Reports 3Q2024; 2.02 - Minutes of BB Financial Statements - Cosif and IFRS - 3Q2024.

3. Matters for acknowledgement: **3.01** - Audit Report: Whistleblower Channel Protocol; 3.02 - Audit Report: Whistleblower Channel Protocol; 3.03 - Internal Audit Executive Summary - October 2024; 3.04 - Presentation - Coaud and Bacen/ Desup Meeting of 11/05/2024; 3.05 - Dicoi Report - Complaints; 3.06 - Securitization Assets and Management Assets: Documents Reviewed in 3Q2024; 3.07 - BB Asset - Integrity Activities Report - 3Q2024; 3.08 - Financial Statements - BB BI - 3rd quarter/2024; 3.09 - Financial Statements - Management Assets - 3rd quarter/2024; 3.10 - Financial Statements - Assets Inc. - 3rd quarter/2024; 3.11 - Financial Statements - BB Consórcios - 3rd quarter/2024; 3.12 - KPMG - Non-Audit Service; 3.13 - Bacen Briefing 3Q24; 3.14 - Financial Statements - BB Leasing - 3rd quarter/2024; 3.15 - Bacen Material - CMN Resolutions No. 4,966 and BCB No. 352; 3.16 - Commencement Notice - Gedip; 3.17- Whistleblower Channel Protocol; 3.18 - Completion Notice and Audit Report - Whistleblower Channel Protocol; 3.19 - Completion Notice - Gedip; 3.20 - Financial Statements - BB Asset; 3.21 - Financial Statements - BB Elo - 3rd quarter/2024; 3.22 - Financial Statements - BB Cartões - 3rd quarter/2024.

4. Participation: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 11/05/2024 - Coaud and Bacen/ Desup Meeting; 11/06/2024 - Coaud, Coris and Vicri Meeting; Coaud, Coris and Vifin Meeting; and KPMG Meeting; 11/07/2024 - Dicoi Meeting; Audit Meeting; Coger Meeting; and URI Meeting; 11/08/2024 - Banco do Brasil Fiscal Board.

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

Brasilia - DF, November 8, 2024

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/14/2024 - 12:00 p.m., 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 - 2024/72 - Dicoi Note No. 134,591 - Review of Banco do Brasil's Compliance Program.

2. Matters for debate/manifestation: 2.01 - Minutes 2024/113 - Vifin; 2.02 - Minutes 2024/112 - Vicri; 2.03 - Minutes 2024/110 - Internal; 2.04 - Minutes 2024/119 - Internal; 2.05 - Minutes 2024/111 - Bacen/ Desup; 2.06 - Evaluation of the Effectiveness of Internal Audit.

3. Matters for acknowledgement: 3.01 - Commencement Notice - Gedip; 3.02 - Commencement Notice - Gedip; 3.03 - BB Response - Note - Bacen/ Desup Official Letter 24491/2024; 3.04 - Note 134,599/2024; 3.05 - Whistleblower Channel Protocol; 3.06 - Whistleblower Channel Protocol.

4. Participation: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 11/11/2024 - Board of Directors of BB Consórcios S/A; 12/11/2024 - 14th Febraban GRISC Congress; and Board of Directors of Banco do Brasil.

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

Brasilia - DF, November 14, 2024

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/22/2024 - 12:00 p.m., 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.

TOPICS DISCUSSED:

1. Matters for deliberation: 1.01 - ISSUANCE OF OPINION - 2024/74 - BBC Note 2024/135 - Review of the Specific BBC TPR Policy; 1.02 - ISSUANCE OF OPINION - 2024/75 - BB Asset Note 2024/1596 - Review of the Compliance Program; 1.03 - ISSUANCE OF OPINION - 2024/76 - BB Asset Note 2024/1634 - Review of Specific Risk Management Policies; 1.04 - ISSUANCE OF OPINION - 2024/78 - Ombudsman Note 2024/3558 - Semi-Annual Report of the External Ombudsman BB Consórcios 1H24.

2. Matters for debate/manifestation: 2.01 - Minutes 2024/114 - KPMG; 2.02 - Minutes 2024/116 - Audit; 2.03 - Minutes 2024/120 - Internal; 2.04 - Minutes 2024/117 - Coger; 2.05 - Minutes 2024/118 - URI; 2.06 - Minutes 2024/115 - Dicoi; 2.07 - Coaud Work Plan 2025.

3. Matters for acknowledgement: 3.01 - Whistleblower Channel Protocol; 3.02 - Open Finance Report - November/2024; 3.03 - Bacen Request - Governance; 3.04 - BB-BI - Management Bulletin September/2024; 3.05 - Financial Statements - BB Turismo - 3rd. quarter/2024.

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

Brasilia - DF, November 22, 2024



(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/27/2024 - 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 and Vera Lucia de Almeida Pereira Elias.

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

Board of Supplies, Infrastructure and Assets (Disec): Carlos Eduardo Guedes Pinto, Antonio Augusto Silva Prates, Crisley Rodrigues Sena, Diego Fernando Garcia Gimeno, Emmanoel Schmidt Rondon and Marcelus Kopke Viana.

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

MATTERS DISCUSSED: Third Party Risk Management; Real Estate for Use and Non-Use; and Management Support Solutions and Tools.

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

Brasilia - DF, November 27, 2024

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME AND PLACE: 11/29/2024 - 12:00 p.m., 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 - 2024/77 - USI Note 135,174 - AIR LD/FTP-C of Banco do Brasil - 2024/2025 Biennium; 1.02 - ISSUANCE OF OPINION - 2024/79 - Audit Note No. 135,637 - SRC Bacen - Monitoring of Actions Related to Notes Registered by Bacen; 1.03 - ISSUANCE OF OPINION - 2024/80 - Audit Note No. 135,208 - Internal Audit Budget Proposal for 2025; 1.04 - ISSUANCE OF OPINION - 2024/73 - Audit Note No. 135,555 - Appointment of Audit Managers; 1.05 - ISSUANCE OF OPINION - 2024/81 - Audit Note No. 135,665 - Paint Audit 2025.

2. Matters for debate/manifestation: 2.01 - Minutes 2024/121 - Internal.

3. Matters for acknowledgement: 3.01 - BB Asset - Compliance Report - August/2024; 3.02 - Report of Accounting or Tax Regulations - October/24; 3.03 - CyBBER Report No. 27; 3.04 - Audit Report: Whistleblower Channel Protocol; 3.05 - BB BI - Accounting Analysis - October/2024; 3.06 - Analysis of the BB Credit Portfolio - PCLD - Oct 2024; 3.07 - Provision for Contingent Demands - PDC - Oct 2024; 3.08 - BB Asset - Accounting Analysis - October/2024.

4. Participation: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 11/25/2024 - Board of Directors of Ativos S/A; 11/27/2024 - Meeting of Coaud, Coris and Disec; 11/29/2024 - Board of Directors of BB Consórcios S/A; and Board of Directors of 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, November 29, 2024

(electronically signed)

Leandro Dias Guia
Solutions Manager