



**DATE, TIME, AND PLACE:** 04/05/2023 - 10:00 AM, BB Building - Northern Autarchy Sector, Block 5, Lot B, North Tower, 16<sup>th</sup> floor, North Wing - Brasília (DF).

**PARTICIPANTS:**

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

**Risks and Capital Committee (Coris):** Vilmar Gongora (Coordinator), Antonio Gustavo Matos do Vale, Ariosto Antunes Culau, Iêda Aparecida de Moura Cagni and Paulo Roberto Evangelista de Lima.

**Internal Controls and Risk Management Vice-Presidency (Vicri):** Felipe Guimarães Geissler Prince, Alan Carlos Guedes de Oliveira, Adelar Valentim Dias, Eduardo Andrijic Petro<sup>1</sup>, Eduardo Barbosa Rigueira Cavalcanti<sup>2</sup>, Flavio Henrique de Souza Gonçalves<sup>3</sup>, Luciano Matarazzo Regno, Luiz Fernando Ferreira Martins, Rafael de Moraes Vargas, Rafael Machado Giovanella and Sérgio Ziller de Faria<sup>4</sup>.

**Advisory Management team to the Statutory Committee I and II (Geace I and II):** Leandro Dias Guia, Sandra Kiyoe Shimooka and Lisleine Pryjma Berbert.

**MATTERS DISCUSSED:** CRO Reports; Risk Panel; Operating Losses; Legal Risk; Cyber and Security Risk; CMN Resolution 4.966/2021; Risk Factors - Reference Form; Matters to be ruled on in the CA of 04/13/2023; and Other Matters.

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

Brasília - DF, April 05, 2023

(electronically signed)  
Leandro Dias Guia  
Solutions Manager

<sup>1</sup> Participated in the matters Risk Panel and Risk Factors - Reference Form

<sup>2</sup> Participated in the matter of Res. CMN 4,966

<sup>3</sup> Participated in the Matters to be ruled in the CA of 04/13/2023 and Other Matters

<sup>4</sup> Participated in the matter of Operating Losses



**DATE, TIME, AND PLACE:** 04/05/2023 – 2:30 PM, videoconference.

**PARTICIPANTS:**

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

**Internal Controls Board (Dicoi):** Adelar Valentim Dias, Alberto Ronchi Neto, Leonardo Kazuyoshi Benassi Uno, Giuliane Paulista Camara and Michele Alencar Teixeira.

**Advisory Management team to the Statutory Committee I (Geace I):** Leandro Dias Guia and Kátia de Melo Valente Couto Landim.

**MATTERS DISCUSSED:** Dicoi 2023 Integrated Planning; Compliance and Integrity Program; Reporting Channel; Main Finished Jobs; Related Party Transactions (TPR); Funds and Programs; Provision for Contingent Claims (PDC); Customer and User Relationship Policy; Expired and/or Extended Recommendations; Other matters - *Simplifique* and Resolution 4.966/2021.

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

Brasília - DF, April 05, 2023

  

(electronically signed)  
Leandro Dias Guia  
Solutions Manager



**DATE, TIME, AND PLACE:** 04/06/2023 - 12h00, not in person.

**PARTICIPANTS:**

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

**Advisory Management team to the Statutory Committee I (Geace I):** Leandro Dias Guia.

**MATTERS DISCUSSED:**

**1. Matters for decision:** 1.01 – ISSUE OF OPINION – Coaud 2023/28 – TPR – New SIM Health Plan; 1.02 – ISSUE OF OPINION – Coaud 2023/25 – BB Asset – Review of the Compliance Program; 1.03 – ISSUE OF OPINION – Coaud 2023/26 – BB CVM Report 32, 33 and 35; 1.04 – ISSUE OF OPINION – Coaud 2023/31 – Semiannual Report of the External Ombudsman – 2<sup>nd</sup>. semester/2022; 1.05 – ISSUE OF OPINION – Coaud 2023/29 – Integrated Report of Supervision Activities – RIAS – Supervision Process of ELBBs; 1.06 – ISSUE OF OPINION – Coaud 2023/30 – Review of Specific Policies for Disclosure of Relevant Acts or Facts, Trading of Bonds and Securities Issued by Banco do Brasil S.A. and TPR.

**2. Matters for debate / manifestation:** 2.01 – Minutes 2023/029 – Internal; 2.02 – Minutes 2023/028 – Bacen/Desup.

**3. Subjects for acknowledgement:** 3.01 – Notice to Coaud – Conclusion – Gedip; 3.02 – Notice of Conclusion – Gedip; 3.03 – Internal Audit Executive Summary – March 2023; 3.04 – Official Letter Bacen/Desup 8477/2023; 3.05 – Reporting Channel Protocol; 3.06 – Securitization Assets and Management Assets: Documents Appraised in the 4Q 2022; 3.07 – BB Asset – Compliance Report – January/2023; 3.08 – BB Consolidated – Accounting Analysis – February/23.

**4. Participations:** during the period, Coaud, represented by one or more of its members, participated in the following meetings/events: 04/05/2023 – Coaud, Coris and Vicri; and Dicoi Meetings.

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

Brasília - DF, April 06, 2023

(electronically signed)

Leandro Dias Guia  
Solutions Manager



**DATE, TIME, AND PLACE:** 04/14/2023 – 12:00 PM, not in person.

**PARTICIPANTS:**

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

**Advisory Management team to the Statutory Committee I (Geace I):** Leandro Dias Guia.

**MATTERS DISCUSSED:**

**1. Matters for decision:** 1. 01 – ISSUE OF OPINIONS – Audit Activity Reports (RAINT) 2022 ELBBs.

**2. Matters for debate/manifestation:** 2.01 – Minutes 2023/030 – Vicri; 2.02 – Minutes 2023/032 – Internal.

**3. Subjects for acknowledgement:** 3.01 – Audit Report: Reporting Channel Protocols; 3.02 – Reporting Channel Protocol; 3.03 – Conclusion: Reporting Channel Protocols; 3.04 – Reporting Channel Protocol; 3.05 – Updating of the Senior Management in Focus Course; 3.06 – BB Asset – Accounting Analysis – February/23; 3.07 – Ativos S.A. – Accounting Analysis – February/23; 3.08 – BB Consórcios – Accounting Analysis – February/23; 3.09 – Final Audit Report – Complaints.

**4. Participations:** during the period, Coaud, represented by one or more of its members, participated in the following meeting: 04/13/2023 – Board of Directors Banco do Brasil S/A.

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

Brasília – DF, April 14, 2023

  

(electronically signed)

Leandro Dias Guia  
Solutions Manager



**DATE, TIME, AND PLACE:** 04/05/2023 - 10:00 AM, BB Building – Northern Autarchy Sector, Block 5, Lot B, North Tower, 16<sup>th</sup> floor, North Wing - Brasília (DF).

**PARTICIPANTS:**

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

**Risks and Capital Committee (Coris):** Vilmar Gongora (Coordinator), Antonio Gustavo Matos do Vale, Ariosto Antunes Culau and Iêda Aparecida de Moura Cagni.

**Financial Management and IR Vice-Presidency (Vifin):** Marco Geovanne Tobias da Silva, Daniel Alves Maria, Marcelo da Silva Netto, Marco Aurelio Picini de Moura, Pedro Henrique Duarte Oliveira and Rodrigo Felipe Afonso.

**Advisory Management team to the Statutory Committee I and II (Geace I and II):** Leandro Dias Guia, Rafael Vidigal Simões Silva and Sandra Kiyoe Shimooka.

**MATTERS DISCUSSED:** CRO Reports; CMN Resolution 4,966; Cost of Capital; Liquidity Risk; Market Risk and IRRBB; ECBB and Director Plan - BB Performance 1Q23; ELBB Follow-up and BB Partnership.

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

Brasília - DF, April 05, 2023

(electronically signed)  
Leandro Dias Guia  
Solutions Manager



**DATE, TIME, AND PLACE:** 04/19/2023 - 10:00 AM, BB Building - Northern Autarchy Sector, Block 5, Lot B, North Tower, 16<sup>th</sup> floor, North Wing - Brasília (DF).

**PARTICIPANTS:**

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

**Risks and Capital Committee (Coris):** Vilmar Gongora (Coordinator), Antonio Gustavo Matos do Vale, Ariosto Antunes Culau, Iêda Aparecida de Moura Cagni and Paulo Roberto Evangelista de Lima.

**Head Economist:** Marcelo Rebelo Lopes.

**Advisory Management team to the Statutory Committee I and II (Geace I and II):** Leandro Dias Guia, Sandra Kiyoe Shimooka and Eduardo Almeida Teles.

**MATTERS DISCUSSED:** Macroeconomics - Updates.

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

Brasília - DF, April 19, 2023



(electronically signed)  
Leandro Dias Guia  
Solutions Manager



**DATE, TIME, AND PLACE:** 04/20/2023 – 12:00 PM, not in person.

**PARTICIPANTS:**

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

**Advisory Management team to the Statutory Committee I (Geace I):** Leandro Dias Guia.

**MATTERS DISCUSSED:**

**1. Matters for deliberation:** 1.01 – ISSUE OF OPINION – Coaud 2023/32 – BB Asset – Annual Compliance Report Res. CVM 21 and 50; 1.02 – ISSUE OF OPINION – Coaud 2023/33 – BB Asset – Annual Compliance Report Res. CVM 35; 1.03 – ISSUE OF OPINION – Coaud 2023/40 – Ativos S.A. – Result and Authorization for Payment of PLR 2022; 1.04 – ISSUE OF OPINION – Coaud 2023/39 – BB-BI – Custody and Intermediation of Transactions with Securities (RCVM 32 and 35) – Annual Report (2022); 1.05 – ISSUE OF OPINION – Coaud 2023/34 – BB Consórcios – RAIN 2022; 1.06 – ISSUE OF OPINION – Coaud 2023/36 – Ativos S.A – RAIN 2022; 1.07 – ISSUE OF OPINION – Coaud 2023/35 – BB Asset – RAIN 2022; 1.08 – ISSUE OF OPINION – Coaud 2023/42 – Assets – Risk Policy, Statement of Limits and Liquidity PCN.

**2. Matters for debate / manifestation:** 2.01 – Minutes 2023/031 – Dicoi; 2.02 – Minutes 2023/033 – Internal.

**3. Matters for acknowledgement:** 3.01 – Decree 11491, of April 12, 2023 – Promulgation of the Convention on Cybercrime; 3.02 – CyBBer Report No. 16; 3.03 – Audit Report: Gedip; 3.04 – Coaud Collegiate Assessment; 3.05 – BB BI – Accounting Analysis – February/23; 3.06 – BB Leasing – Accounting Analysis – February/23; 3.07 – Official Letter Bacen/Decon 9493/2023; 3.08 – Note 109,652 – Problem Assets and Permanent Loss Analysis – 1Q 2023; 3.09 – Periodic Report – Gedip.

**4. Participations** – during the period, Coaud, represented by one or more of its members, participated in the following meetings: 04/19/2023 – Coaud, Coris and Vicri meeting; and Meeting between Coaud, Coris and Chief Economist.

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

Brasília - DF, April 20, 2023

(electronically signed)

Leandro Dias Guia  
Solutions Manager



**DATE, TIME, AND PLACE:** 04/26/2023 – 09:00 AM, videoconference.

**PARTICIPANTS:**

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

**Internal Audit (Audit):** Iram Alves de Souza (Auditor Geral), Alessandro Brites de Maria, Everton Munhoz, Carlos Cesar de Camargo Nunes, Luciane Gameiro Lopes Benatto and Vanessa Mara da Silva.

**Advisory Management team to the Statutory Committee I (Geace I):** Leandro Dias Guia and Alan Diego de Souza.

**MATTERS DISCUSSED:** Reports of the General Auditor; Analytical Intelligence and Digital Business; Advanced Information Analysis; Business customers; Ativos S.A.; Judicial Agreements; Distribution of Investment Products; Government Funds and Programs; National Currency Liquidity; Expected Loss – IRFS 9; Executive Summary.

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

Brasília – DF, April 26, 2023



(electronically signed)  
Leandro Dias Guia  
Solutions Manager





**DATE, TIME, AND PLACE:** 04/28/2023 – 12:00 PM, not in person.

**PARTICIPANTS:**

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

**Advisory Management team to the Statutory Committee I (Geace I):** Leandro Dias Guia.

**MATTERS DISCUSSED:**

**1. Matters for deliberation:** there were no matters for deliberation.

**2. Matters for debate / manifestation:** 2.01 – Minutes 2023/035 – Chief Economist; 2.02 – Minutes 2023/034 – Vifin; 2.03 – Minutes 2023/036 – Internal.

**3. Subjects for acknowledgement:** 3.01 – BB-BI Management Bulletin – February/2023; 3.02 – CMN Resolution 5.067/2023; 3.03 – Response BB Official Letter Bacen/Desup No. 8477/2023; 3.04 – Notice of Commencement – Gedip; 3.05 – Beginning of the Quiet Period and Trading with BB and BBSEG Shares; 3.06 – Notice of Conclusion – Denouncement; 3.07 – Accounting or Tax-Tax Regulations Applicable to BB – March 2023; 3.08 – Notice of Conclusion – Gedip; 3.09 – Loan Portfolio and PCLD – March/2023; 3.10 – Provision for Contingent Claims – PDC – March/2023; 3.11 – Cogor Analysis – Taxation on Correction to Judicial Deposits by Selic; 3.12 – Quarterly Summary Audit 1Q 2023 – ELBB.

**4. Participations:** during the period, Coaud, represented by one or more of its members, participated in the following meetings/events: 04/24/2023 – Ativos S/A Board of Directors; BB Consórcios S/A Board of Directors; 04/26/2023 – Audit meeting; and 04/27/2023 – BB Asset Board of Directors.

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

Brasília - DF, April 28, 2023

(electronically signed)

Leandro Dias Guia  
Solutions Manager