



**DATE, TIME, AND VENUE:** April 01, 2022 – 6 p.m., videoconference.

**PARTICIPANTS:**

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

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia, Alan Diego de Souza, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

**DISCUSSED MATTERS:**

**1. Matters for deliberation:** 1.01 - Coaud Opinion 2022/18 - Note Dicoi 93.725; 1.02 - Coaud Opinion 2022/19 - Note 93.266; 1.03 - Coaud Opinion 2022/20 - Note 93.340.

**2. Subjects for debate/manifestation:** 2.01 - Ata 2022/038 - Internal.

**3. Subjects to take notice:** 3.01 - Deloitte - Agreement extension 2019-8558-0011 - year 2022; 3.02 - Informe CyBber - nº 8; 3.03 - Coris Opinion 2022/12 - Note 93.315; 3.04 - Internal Audit Monthly Summary - March 2022.

**4. Other topics at the discretion of the participants** - there was no presentation of other topics.

**5. Attendance** - in the period, the Coaud, represented by one or more of its members, participated in the following meetings: 30/03/2022: Coaud, Coris and Direo Meeting; and March 30, 2022 - General Auditor.

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

Brasília - DF, April 01, 2022

(electronically signed)  
Leandro Dias Guia  
Manager



**DATE, TIME AND VENUE:** April 04, 2022 - 09h00, videoconference.

**PARTICIPANTS:**

**Audit Committee (Coaud):** Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcos Tadeu de Siqueira, 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, Iêda Aparecida de Moura Cagni and Paulo Roberto Evangelista de Lima.

**Vice-Presidency of Internal Controls and Risk Management (Vicri):** Ana Paula Teixeira de Sousa, Adelar Valentim Dias, Felipe Guimarães Geissler Prince, Marco Túlio de Oliveira Mendonça and Rafael Machado Giovanella.

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

**DISCUSSED MATTERS:** CRO reports; Risk Panel; Operational Losses; Cyber Risk and Cyber Security; Legal Risk; Topics to be guided in CA of April 07, 2022; Other topics.

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

Brasília - DF, April 04, 2022



*(electronically signed)*  
Leandro Dias Guia  
Manager



**DATE, TIME AND VENUE:** April 06, 2022 - 2 p.m., videoconference.

**PARTICIPANTS:**

**Internal Audit (Audit):** Iram Alves de Souza (General Auditor), Alessandro Brites de Maria, Carlos Cesar de Camargo Nunes, Everton Munhoz and Sergio Henrique Mazza.

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

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia and Alan Diego de Souza.

**DISCUSSED MATTERS:** General Auditor Report; BB Consórcios; IT; Talent Identification Program; Executive Summary March 2022; Work Agreement 1S2022; and Digital Audit Fronts.

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

Brasília - DF, April 06, 2022



*(electronically signed)*  
Leandro Dias Guia  
Manager



**DATA, HORA E LOCAL:** April 06, 2022 – 4 p.m., videoconference.

**PARTICIPANTS:**

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

**Risks and Capital Committee (Coris):** Vilmar Gongora (Coordinator).

**Chief Risk Officer (CRO) of BB New York Branch:** Roberto Xavier Oliveira.

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia and Kátia de Melo Valente Couto Landim.

**DISCUSSED MATTERS:** Reports of the Chief Risk Officer – BB New York Branch.

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

Brasília - DF, April 06, 2022



(assinado eletronicamente)  
Leandro Dias Guia  
Manager



**DATE, TIME, AND VENUE:** April 08, 2022 - 12h00, videoconference.

**PARTICIPANTS:**

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

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia, Alan Diego de Souza, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

**DISCUSSED MATTERS:**

**1. Matters for deliberation:** 1.01 - Opinion: BBC - Note 2022/022; 1.02 - Opinion: Coris 2022/013 - Note 2022/024; 1.03 - Opinion: BBC - Note 2022/011.

**2. Subjects for debate/manifestation:** 2.01 - Minutes 2022/037 - Dicoi; 2.02 - Minutes 2022/040 - Auditor Geral; 2.03 - Minutes 2022/039 - Direo; 2.04 - Minutes 2022/041 - Internal; 2.05 - Whistleblower Channel Report BB; 2.06 - Minutes 2022/042 - Vicri.

**3. Subjects to take notice:** 3.01 - Ativos S.A. - Accounting Treatment Adopted for Acquired Credit Portfolios; 3.02 - Dicoi - IPDC Indicator Methodology; 3.03 - Other Deloitte Services; 3.04 - Concurrent Disclosure of the Two Bacen Accounting Consolidation Standards GAAP and IFRS; 3.05 - TI.

**5. Attendance:** in the period, the Coaud, represented by one or more of its members, participated in the following meetings: 04/04/2022 - Coaud, Coris and Vicri Meeting; 06/04/2022 - Internal Audit Meeting; 06/04/2022 - Chief Risk Officer Meeting NY (USA); and 07/04/2022 - Board of Directors of Banco do Brasil S.A.

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

Brasília - DF, April 08, 2022

(electronically signed)  
Leandro Dias Guia  
Manager



**DATE, TIME AND VENUE:** April 13, 2022 – 2:30 p.m, videoconference.

**PARTICIPANTS:**

**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.

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

**Vice-Presidency of Financial Management and Investor Relations (Vifin):** José Ricardo Fagonde Forni.

**Accessory Management Team to the Statutory Committees I and II (Geace I and Geace II):** Leandro Dias Guia and Lisleine Pryjma Berbert.

**DISCUSSED MATTERS:** Liquidity Risk; Financial Management - funding and enforceability – Rural Credit; BB-BI and TVM Portfolio (Market Risk and FRTB); ECBB 2022-2026 – Financial Perspective; Investment and Divestment Plan (PID) 2022; and Disclosure of consolidated quarterly financial statements in IFRS and BRGAAP as of 1Q2022.

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

Brasília - DF, April 13, 2022

*(electronically signed)*  
Leandro Dias Guia  
Manager



**DATE, TIME, AND VENUE:** April 14, 2022 - 12h00, videoconference.

**PARTICIPANTS:**

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

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia, Alan Diego de Souza, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

**DISCUSSED MATTERS:**

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

**2. Subjects for debate/manifestation:** 2.01 - Minutes 2022/044 - CRO; 2.02 - Minutes 2022/045 - Internal; 2.03 - Geace Analysis I - Independent Audit Amendments.

**3. Subjects to take notice:** 3.01 - BB DTVM - Investment Fund Audit; 3.02 - Report BB CCI 2S2021; 3.03 - Compliance Report BB DTVM - February/2022.

**4. Other topics:** there was no presentation of other topics.

**5. Attendance** - in the period, the Coaud, represented by one or more of its members, participated in the following meetings: 13/04/2022 - Board of Directors of BB Consórcios S.A.; 13/04/2022 Coaud, Coris and Vifin Meeting.

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

Brasília - DF, April 14, 2022

(electronically signed)  
Leandro Dias Guia  
Manager



**DATE, TIME AND VENUE:** April 20, 2022 - 2:30 p.m, videoconference.

**PARTICIPANTS:**

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

**Institutional Security Unit (USI):** Luis Fernando Ferreira Martins, Roberto Vagner de Carvalho Lucas and Sidney Cesar Heckert.

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia and Alan Diego de Souza.

**DISCUSSED MATTERS:** Prevention and Combat of Money Laundering and Financing of Terrorism and Corruption (PLD/FT-C); IT services and business continuity management – incidents report; Privacy and protection of personal data - BB compliance with the General Data Protection Law (LGPD); Security of environments and people; Strategies for situations in an election year; other topics.

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

Brasília - DF, April 20, 2022

*(electronically signed)*  
Leandro Dias Guia  
Manager



**DATE, TIME, AND VENUE:** April 22, 2022 - 12h00, videoconference.

**PARTICIPANTS:**

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

**Accessory Management to the Statutory Committees I (Geace I):** Leandro Dias Guia, Alan Diego de Souza, André Augusto Baracat Gomes, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

**DISCUSSED MATTERS:**

**1. Matters for deliberation:** 1.01 - Issuance of Opinion: BB DTVM - Raint 2021; 1.02 - Issuance of Opinion: BB BI - Raint 2021; 1.03 - Issuance of Opinion: BB Cartões - Raint 2021; 1.04 - Issuance of Opinion: BB Elo - Raint 2021; 1.05 - Issuance of Opinion: BB Leasing - Raint 2021; 1.06 - Issuance of Opinion: Ativos S.A. - Raint 2021; 1.07 - Issuance of Opinion: Ativos S.A. - Payment of PLR 2021; 1.08 - Issuance of Opinion: BB DTVM - Report of Compliance 2021.

**2. Subjects for debate/manifestation:** 2.01 - Minutes 2022/046 - Vifin; 2.02 - Minutes 2022/043 - Audit; 2.03 - Minutes 2022/047 - Internal.

**3. Subjects to take notice:** 3.01 - Presentation Audit and CGU/SFC Meeting, of April 18, 2022; 3.02 - BB Consolidated - Accounting Analysis - February 2022; 3.03 - BB BI - Accounting Analysis - February 2022; 3.04 - BB Leasing - Accounting Analysis - February 2022; 3.05 - Deloitte - Amendment nº 14; 3.06 - Inform CyBber - nº 9; 3.07 - Working Papers - Febraban Internal Audit Committee - March 2022; 3.08 - Decree 11048/2022; 3.09 - Report CCI ELBB Coaud - 2S2021; 3.10 - Communication of AGO/AGE on 04.27.2022.

**4. Other topics:** there was no presentation of other topics.

**5. Attendance:** in the period, the Coaud, represented by one or more of its members, participated in the following meetings: 20/04/2022 - USI Meeting.

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

Brasília - DF, April 22, 2022

*(electronically signed)*

Leandro Dias Guia  
Manager



**DATE, TIME, AND VENUE:** April 27, 2022 – 2 p.m., videoconference.

**PARTICIPANTS:**

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

**Deloitte Touche Tohmatsu Auditores Independentes (Deloitte):** Luiz Carlos Oseliero Filho, Alexandre Borges de Silveira, Bruno Cunha Dutra da Silveira, Guilherme Batista Afonso Ferreira, João Paulo Stellfeld Passos, Luiz Fernando Oliveira da Silva, Rodrigo Damico and Vivian Manso.

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia and Andre Augusto Baracat Gomes.

**DISCUSSED MATTERS:** Audit work planning - Year 2022.

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

Brasília - DF, April 28, 2022

*(electronically signed)*  
Leandro Dias Guia  
Manager



**DATE, TIME AND VENUE:** April 29, 2022 - 09h00, videoconference.

**PARTICIPANTS:**

**Audit Committee (Coaud):** Egidio Otmar Ames (Coordinator), Aramis Sá de Andrade, Marcos Tadeu de Siqueira, 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, Iêda Aparecida de Moura Cagni and Paulo Roberto Evangelista de Lima.

**Vice-Presidency of Internal Controls and Risk Management (Vicri):** Ana Paula Teixeira de Sousa, Adelar Valentim Dias, Felipe Guimarães Geissler Prince, Luis Fernando Ferreira Martins, Marco Tulio de Oliveira Mendonça and Rafael Machado Giovanella.

**Accessory Management Team to the Statutory Committees I and II (Geace I and II):** Leandro Dias Guia, Lisleine Pryjma Berbert and Sandra Kiyoe Shimooka.

**DISCUSSED MATTERS:** CRO reports; Risk Panel; Economus FEAS Plan, Operational Risk; Integrated Risk and Capital Management; Credit Portfolio; Risk Management Plan (PGC); Topics to be guided in CA of May 03, 2022; Other topics.

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

Brasília - DF, April 29, 2022

*(electronically signed)*  
Leandro Dias Guia  
Manager



**DATE, TIME, AND VENUE:** April 29, 2022 - 12h00, videoconference.

**PARTICIPANTS:**

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

**Accessory Management Team to the Statutory Committees I (Geace I):** Leandro Dias Guia, Alan Diego de Souza, André Augusto Baracat Gomes, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

**DISCUSSED MATTERS:**

**1. Matters for deliberation:** 1.01 - Ativos S.A.: Risk Management Policy; Declaration of Appetite and Risk Tolerance and Liquidity Business Continuity Plan; 1.02 - Issuance of Opinion: 2022/032 - BB DTVM - PLD FT C; 1.03 - Issuance of Opinion: 2022/033 - BB DTVM - Internal Risk Assessment; 1.04 - Issuance of Opinion: 2022/036 - CVM Annual Report - Investor Profile Analysis (API); 1.05 - Issuance of Opinion: BB DTVM - CVM Resolution 35/2021.

**2. Subjects for debate/manifestation:** 2.01 - BB Securities LLC; 2.02 - Bacen Requisition Letter nº 60.671; 2.03 - Minutes 2022/048 - USI.

**3. Subjects to take notice:** 3.01 - Ativos S.A. - Accounting Analysis - February 2022; 3.02 - BB Consórcios - Accounting Analysis - February 2022; 3.03 - BB DTVM - Accounting Analysis - February 2022; 3.04 - BB DTVM - Fund with Disclaimer of Opinion; 3.05 - Other Deloitte Services - Cielo; 3.06 - Disclosure of Result - 1T2022; 3.07 - Dicre Note 94.819; 3.08 - Nota Diris 94.252; 3.09 - Summary of Complaint Protocols Forwarded to the Coaud in the Period from 12/02/2021 to 04/27/2022.

**4. Other topics** - there was no presentation of other topics.

**5. Attendance** - in the period, the Coaud, represented by one or more of its members, participated in the following meetings: April 26, 2022 - Board of Directors Ativos S.A; 27/04/2022 - Deloitte Meeting; and April 29, 2022 - Coaud, Coris and Vifin Meeting.

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

Brasília - DF, April 29, 2022

(electronically signed)

Leandro Dias Guia  
Manager