



DATE, TIME, AND PLACE: 03/03/2023 – 12 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, André Augusto Baracat Gomes, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 – ISSUE OF OPINION – Coaud 2023/14; 1.02 – ISSUE OF OPINION – Coaud 2023/15 and Corem 2023/785; 1.03 – ISSUE OF OPINION – Coaud 2023/16 and Corem 2023/795; 1.04 – ISSUE OF OPINION – Coaud 2023/18; 1.05 – ISSUE OF OPINION – Coaud 2023/17.

2. Matters for debate/manifestation: 2.01 – Ativos Gestão – Coaud Report of 2022; 2.02 – Minutes 2023/017 – Cogex; 2.03 – Minutes 2023/021 – Internal; 2.04 – BB BI – Coaud Report of the 2nd semester/2022.

3. Subjects for acknowledgement: 3.01 – CVM Circular Letter No. 1/2023; 3.02 – Ativos S.A. – Reporting Channel and CA Meeting; 3.03 – Notice of Completion – Gedip; 3.04 – Ativos Gestão – Financial Statements of 2022; 3.05 – Other Deloitte Services; 3.06 – BB Credit Portfolio and PCLD – January/2023; 3.07 – Provision for Contingent Claims – PDC – January/2023; 3.08 – Audit Report: Gedip; 3.09 – Commencement Notice – Gedip; 3.10 – Summary of Bacen Notes; 3.11 – New Accounting or Tax Regulations; 3.12 – Reporting Channel Protocol; 3.13 – Audit Report: Gedip; 3.14 – Executive Summary Internal Audit – February 2023; 3.15 – Reporting Channel Protocol; 3.16 – Reporting Channel Protocol.

4. Other matters.

5. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 02/24/2023 – Board of Directors of BB Asset Management; Board of Directors of Ativos S/A; and 03/01/2023 – Fiscal Council of Ativos S/A Gestão de Cobrança e Recuperação de Crédito.

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

Brasília - DF, March 03, 2023

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/08/2023 – 09 AM, BB Building – Northern Autarchy Sector, Block 5, Lot B, North Tower, 16th 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.

Vice-Presidência de Controles Internos e Gestão de Riscos (Vicri): Felipe Guimarães Geissler Prince, Giuliane Paulista Camara, Luiz Fernando Ferreira Martins, Marco Túlio de Oliveira Mendonça, Rafael de Moraes Vargas and Rafael Machado Giovanella.

Statutory Committee Support Management I and II (Geace I and II): Leandro Dias Guia and Lisleine Pryjma Berbert.

MATTERS DISCUSSED: CRO Reports; Risk Panel; Operating Losses; 2022 Supervision Cycle; Crisis Management and Business Continuity; Frameworks; Matters to be ruled on by the Board of Directors; 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, March 08, 2023

  

(electronically signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/10/2023 – 12 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, André Augusto Baracat Gomes, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 – ISSUE OF OPINION – Coaud 2023/19; 1.02 – ISSUE OF OPINION – Coaud 2023/20; 1.03 – ISSUE OF OPINION – Coaud 2023/11.

2. Subjects for debate/manifestation: 2.01 – BB Leasing – Coaud Report – Fiscal Year 2022; 2.02 – Amendment to the Deloitte Agreement.

3. Subjects for acknowledgement: 3.01 – Resignation Letter from the Audit Committee; 3.02 – Deloitte – Amendment No. 19 to the Service Provision Agreement; 3.03 – Deloitte – Amendment No. 20 to the Service Provision Agreement; 3.04 – Audit Report: OFFICIAL LETTER 64663/2022–TCU/Seproc; 3.05 – Audit Report: PLR Ativos S/A; 3.06 – BB-BI – Financial Statements of 2022; 3.07 – BB Leasing – Financial Statements of 2022; 3.08 – Commencement Notice – Gedip; 3.09 – Reopening Announcement – Gedip; 3.10 – Official Letter Bacen/Decon 5592/2023; 3.11 – Reporting Channel Protocol; 3.12 – Summary of Bacen Notes; 3.13 – Commencement Notice – Gedip.

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 03/08/2023 – Coaud, Coris and Vicri meeting; and 03/09/2023 – Fiscal Council of BB – Banco de Investimento 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, March 10, 2023

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/17/2023 – 12 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, Alan Diego de Souza, André Augusto Baracat Gomes, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 – ISSUE OF OPINION – Coaud 2023/22 – Effectiveness Assessment Report of the PLD/FTP-C Policy, Procedures and Internal Controls and Verification of the Internal Risk Assessment of LD/FTP-C - 2022 Cycle; 1.02 – ISSUE OF OPINION – Coaud 2023/23 – Annual Report on the Compliance Program and Integrity Activities; 1.03 – ISSUE OF OPINION – Coaud 2023/24 – Inspection Recommendation of the Monetary Authority of the Cayman Islands; 1.04 – ISSUE OF OPINION – Coaud 2023/21 – BBC – AML/FT Policy Effectiveness Assessment Report.

2. Subjects for debate/manifestation: 2.01 – Minutes 2023/022 – Internal; 2.02 – Minutes 2023/023 – Vicri; 2.03 – Minutes 2023/024 – Internal; 2.04 – BB Cartão – Coaud Report of 2022; 2.05 – Ativos S.A. – Coaud Report of 2022; 2.06 – BB Consórcios – Coaud Report of 2nd half of 2022.

3. Subjects for acknowledgement: 3.01 – Irregularity Investigation Notice; 3.02 – BB Asset – Compliance Report – December/2022; 3.03 – Reporting Channel Protocol; 3.04 – BB Cartão – Financial Statements – Year 2022; 3.05 – Ativos S.A. – Financial Statements – Fiscal Year 2022; 3.06 – BB Consórcios – Financial Statements – Fiscal Year 2022; 3.07 – BB Code of Ethics – version 2023-2024; 3.08 – Reporting Channel Protocol; 3.09 – Audit Report – Reporting Channel Protocols; 3.10 – Notice of Completion – Gedip; 3.11 – Commencement Notice – Gedip; 3.12 – Bacen Requisition 2023/011;

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 03/13/2023 – Board of Directors Banco do Brasil S/A; 03/16/2023 – Board of Directors Banco do Brasil S/A; BB Cards Audit Committee; and 03/17/2023 – Audit Board of BB Leasing 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, March 17, 2023

  

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/22/2023 – 09 AM, 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.

Auditoria Interna (Audit): Iram Alves de Souza (Auditor Geral), Aparecido José Isac, Everton Munhoz, Giovani Luiz Nardi, Luciane Gameiro Lopes Benatto and Sérgio Henrique Mazza.

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

Advisory Management team to the Statutory Committee I (Geace I): Alan Diego de Souza and Sandra Kiyoe Shimooka.

MATTERS DISCUSSED: Reports of the General Auditor; Risk and Capital Management; Regulatory standards; Information Technology; Other relevant topics; Reference Lines of Defense Model (MRLD) and Operational Losses.

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

Brasília - DF, March 22, 2023



(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/27/2023 – 12 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): Sandra Kiyoe Shimooka, Alan Diego de Souza, André Augusto Baracat Gomes, Edmundo de França Pinto and Kátia de Melo Valente Couto Landim.

MATTERS DISCUSSED:

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

2. Subjects for debate/manifestation: 2.01 – Minutes 2023/025 – Internal.

3. Subjects for acknowledgement: 3.01 – Reporting Channel Protocol; 3.02 – BB Consolidated Accounting Analysis - January/23; 3.03 – Audit Report: Gedip; 3.04 – Audit Report: Gedip; 3.05 – Anonymous Complaint; 3.06 – Deloitte – Work Proposal; 3.07 – Ativos S.A. Accounting Analysis – January/23; 3.08 – Audit Report – Gedip; 3.09 – Commencement Notice – Gedip 1015422; 3.10 – Notice of Completion – Gedip; 3.11 – BB Consórcios Accounting Analysis – January/23; 3.12 – BB Asset Accounting Analysis – January/23; 3.13 – Ativos S/A – Manifestation of the BoD on the Gerco Opinions; 3.14 – BB BI Accounting Analysis – January/23; 3.15 – BB Leasing Accounting Analysis – January/23; 3.16 – BB-BI Management Bulletin - January/23; 3.17 – Announcement to Coaud – Gedip.

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 03/20/2023 – BB Consórcios S/A Audit Committee; 03/22/2023 – Coaud, Coris and Audit meeting; and BB Consórcios S/A Board of Directors; 03/23/2023 – BB Cartão Audit Board; and Board of Directors of Ativos 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, March 27, 2023

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/28/2023 – 2:30 PM, BB Building – Northern Autarchy Sector, Block 5, Lot B, North Tower, 16th. floor, North Wing - Brasília (DF).

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.

Central Bank of Brazil (Bacen) / Banking Supervision Department (Desup): Enzo Petrarca, George Ohara, Gustavo Santos and Rubens Carlos Gustmann Gomes.

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

MATTERS DISCUSSED: BB Accounting Statements of 2022; Lines of Defense (MRLD); Electronic Fraud; PCLD and Default; PDC; IT and Cyber Security; and mandates of members.

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

Brasília - DF, March 28, 2023

  

(electronically signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 03/31/2023 – 12 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): Sandra Kiyoe Shimooka.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 – ISSUE OF OPINION – Coaud 2023/27 – BB BI – Internal Risk Assessment Report on LD/FTP-C and Effectiveness of Policy, Procedures and Internal Controls PLD/FTP-C – 2022.

2. Subjects for debate/manifestation: 2.01 – Minutes 2023/026 – Audit and Coris; 2.02 – Minutes 2023/027 – Internal.

3. Subjects for acknowledgement: 3.01 – Reporting Channel Protocol; 3.02 – Reporting Channel Protocol; 3.03 – Accounting or Fiscal-Tax Regulations Applicable to BB; 3.04 – 2H22 IT Compliance and Demands Report – Government Funds and Programs Managed by Digov; 3.05 – Loan Portfolio and PCLD – February/2023; 3.06 – Provision for Contingent Claims – PDC – February/2023; 3.07 – Note 109,230 – CEGRC – Americanas Monitoring; 3.08 – Deloitte – Work Proposal; 3.09 – Commencement Announcement – Gedip.

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 03/27/2023 – Ativos S/A Board of Directors; 03/28/2023 – Bacen/Desup meeting; 03/31/2023 – BB Asset Management 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, March 31, 2023

(electronically signed)

Leandro Dias Guia
Solutions Manager