

DATE, TIME AND PLACE: 02/04/2025 – 3:00 pm, not in person.

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).

Accounting Board (Coger): Eduardo Cesar Pasa, Ilenor Elemar Zingler, Pedro Henrique Duarte Oliveira and Ricardo Cardoso.

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

MATTERS DISCUSSED: CMN Res. 4966, others CMN/BCB and tax regulations; and Related Party Transaction (TPR).

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

Brasilia – DF, April 2, 2025

  

(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 02/04/2025 - 4:00 pm, not in person.

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).

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

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

MATTERS DISCUSSED: 1Q25 Job Planning - CMN Res. 4966/21.

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

Brasilia - DF, April 2, 2025



(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 04/04/2025 - 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 - 2025/28 - Ombudsman's Activity Report, base date December 31, 2024.

2. Matters for debate/manifestation: there were no topics for debate/manifestation.

3. Matters for acknowledgement: 3.01 - Report on Accounting or Tax Regulations - February/25; 3.02 - Commencement Notice - Gedip; 3.03 - BB Consolidated - Coger Executive Summary - Result for January and February/25; 3.04 - Completion Notice - Gedip; 3.05 - Completion Notice - Gedip; 3.06 - Result of the Coaud Collegiate Assessment, Carried out by the BB Asset Board of Directors - Fiscal Year 2024; 3.07 - Audit Report: Related Party Transactions (TPR); 3.08 - BB-BI - Periodic Reports - Management Bulletin Dec/2024 and Jan/2025; 3.09 - BB Response: Bacen/ Decon Official Letter 33225/2024; 3.10 - Internal Audit Executive Summary - March 2025; 3.11 - Completion Statement - Gedip; 3.12 - Whistleblower Channel Protocol.

4. Participation: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 03/31/2025 - Meeting between Coaud, Coris and Vicri; 04/02/2025 - Meeting with Coger; and Meeting with KPMG.

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, April 4, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 11/04/2025 - 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: there were no matters for deliberation.

2. Matters for debate/manifestation: 2.01 - Minutes 2025/030 - Vicri; 2.02 - Minutes 2025/032 - KPMG; 2.03 - Minutes 2025/031 - Coger; 2.04 - Minutes 2025/029 - Internal; 2.05 - Minutes 2025/033 - Internal.

3. Matters for acknowledgement: 3.01 - ESG Bulletin - 1st edition 2025; 3.02 - BB Consorcios - Accounting Analysis - January/2025; 3.03 - BB Consorcios - Accounting Analysis - February/2025; 3.04 - Completion Announcement - Whistleblowing Channel Protocol; 3.05 - BB Asset - Accounting Analysis - January/2025; 3.06 - BB Asset - Accounting Analysis - February/2025; 3.07 - Whistleblowing Channel Protocol; 3.08 - Whistleblowing Channel Protocol; 3.09 - Auditing Report: Whistleblowing Channel Protocol; 3.10 - BB BI - Accounting Analysis - January/2025; 3.11 - BB BI - Accounting Analysis - February/2025; 3.12 - Ativos S/A - Accounting Analysis - January/2025; 3.13 - Ativos S/A - Accounting Analysis - February/2025.

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings/events: 04/07/2025 to 04/09/2025 - Visit to BB Patagonia; 04/10/2025 - Banco do Brasil S/A Board of Directors.

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, April 11, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 04/14/2025 – 2:00 pm, 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.

Internal Audit (Audit): Iram Alves de Souza (Auditor General), Alessandro Brites de Maria, Sérgio Henrique Mazza, Vanessa Mara da Silva, Carlos Cesar de Camargo Nunes and Jadir Silva Rocha.

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

MATTERS DISCUSSED: Bacen Agenda – SCR; Patagonia Bank; BB and Previ; Independent Audit; and Audit Jobs.

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

Brasília – DF, April 14, 2025

  

(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 04/16/2025 – 2:00 pm, 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), Marcia Ghetete, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Ativos S/A: Bruno Melo de Siqueira Vieira, Carlos Guilherme Arruda Silva, Marcio Luiz Tavares and Pedro José Galhano de Oliveira.

Strategic Participations and Partnerships Unit (UPE): Juliana Talaska.

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

MATTERS DISCUSSED: Risk Governance Structure and Internal Controls; Gerco and Defense Lines; Risk Management; Review of the PGR, Declaration of Limits and Liquidity PCN; Strategic Projects 2025; Other relevant matters.

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

Brasília - DF, April 16, 2025

  

(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 17/04/2025 - 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 - 2025/39 - BB BI - CVM Reports 32 and PQO-B3; CVM 35 and PQO-B3; and CVM 161 (2024 cycle); 1.02 - ISSUANCE OF OPINION - 2025/30 - 2024 Assets Raint (Internal Report on Internal Audit Activities); 1.03 - ISSUANCE OF OPINION - 2025/31 - Assets Management 2024 Raint (Internal Report on Internal Audit Activities); 1.04 - ISSUANCE OF OPINION 2025/32 - BB Asset 2024 Raint (Internal Report on Internal Audit Activities); 1.05 - ISSUANCE OF OPINION - 2025/33 - BB BI 2024 Raint (Internal Report on Internal Audit Activities); 1.06 - ISSUANCE OF OPINION - 2025/34 - BB Cartões 2024 Raint (Internal Report on Internal Audit Activities); 1.07 - ISSUANCE OF OPINION - 2025/35 - BB Leasing 2024 Raint (Internal Report on Internal Audit Activities); 1.08 - ISSUANCE OF OPINION - 2025/36 - BB Consorcios 2024 Raint (Internal Report on Internal Audit Activities); 1.09 - ISSUANCE OF OPINION - 2025/37 - BB Elo 2024 Raint (Internal Report on Internal Audit Activities); 1.10 - ISSUANCE OF OPINION - 2025/38 - BB Turismo 2024 Raint (Internal Report on Internal Audit Activities).

2. Matters for debate/manifestation: there were no matters for deliberation.

3. Matters for acknowledgement: 3.01 - BB Consolidated - Accounting Analysis - February/2025; 3.02 - Whistleblowing Channel Protocol; 3.03 - Whistleblowing Channel Protocol; 3.04 - BB Asset - Compliance Report - December/2024; 3.05 - CyBBer Report No. 32; 3.06 - Result of the Collegiate Evaluation of Coaud, carried out by CABB - Fiscal Year 2024; 3.07 - Vinet Report - TI; 3.08 - Report of the Compliance and Integrity Program to Coaud - 2024 - Decree 8.945/2016; 3.09 - Audit Protocol.

4. Other Matters: BB Patagonia.

5. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 04/14/2025 - Audit Meeting; 04/16/2025 - Coaud, Coris and Ativos S/A 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, April 17, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 04/25/2025 - 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 - 2025/41 - Ativos S/A PLR 2024; 1.02 - ISSUANCE OF OPINION - 2025/42 - Ativos S/A RVA 2024.

2. Matters for debate/manifestation: 2.01 - Minutes 2025/034 - Internal; 2.02 - Minutes 2025/037 - Internal; 2.03 - Minutes 2025/036 - Ativos S/A.

3. Matters for acknowledgement: 3.01 - Completion Announcement - Gedip; 3.02 - Completion Announcement - Gedip; 3.03 - Commencement Announcement - Gedip; 3.04 - BB Leasing - Accounting Analysis - January/2025; 3.05 - BB Leasing - Accounting Analysis - February/2025; 3.06 - Disclosure of Results - 1st quarter of 2025 - Beginning of the Quiet Period; 3.07 - Whistleblowing Channel Protocol; 3.08 - Analysis of the BB Credit Portfolio - March/2025; 3.09 - Provision for Contingent Demands - PDC - March/2025; 3.10 - Commencement Notice - Gedip; 3.11 - Audit.

4. Participations: during the period, Coaud, represented by one or more of its members, participated in the following meetings: 04/23/2025 - BB Banco de Investimentos S/A Board of Directors; 04/24/2025 - BB Consórcios S/A Board of Directors; and 04/25/2025 - BB Asset Management Board of Directors.

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, April 25, 2025



(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 28/04/2025 - 2 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, Alexandre Martins, Danilo Souza, Kelly Leones and Renata Santos.

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

MATTERS DISCUSSED: Status of the 1Q25 review job - BB and ELBB.

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

Brasília - DF, April 28, 2025

  

(electronically signed)
Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 04/30/2025 - 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), Anelize Lenzi Ruas de Almeida, Marcia Ghetta, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Vice-Presidency for Internal Controls and Risk Management (Vicri): Felipe Guimarães Geissler Prince, Alan Carlos Guedes de Oliveira, Luciano Matarazzo Regno, Luiz Paulo Azevedo Bittencourt, Rafael Machado Giovanella and Vivian da Silva Teodoro Tavares.

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

MATTERS DISCUSSED: CRO Reports; Loan Portfolio - highlights of 1Q2025; Risk Panel; Risk of IRRBB; Market Risk; Anti-Fraud Model; Operating Losses; Security Risk; Cyber Risk; and Other matters.

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, April 30, 2025

  

(electronically signed)

Leandro Dias Guia
Solutions Manager

DATE, TIME AND PLACE: 04/30/2025 - 2:00 pm, 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), Marcia Ghetete, Paulo Roberto Evangelista de Lima and Walter Eustáquio Ribeiro.

Credit Director (Dicre): Luciano Matarazzo Regno.¹

Vice-Presidency of Financial Management and IR (Vifin): Marco Geovane Tobias da Silva, Bárbara Favero dos Santos Bosi, Bruno Fontes, Carlos Rogério Gomes da Silva Filho, Cristiano Leonel Correa, Gilmar Dalilo Cezar Wanderley, Glauco Barbosa Gonçalves, Pedro Bramont and Rosiane Barbosa Laviola.

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

MATTERS DISCUSSED: CFO Reports; CCS Project; Card Portfolio; Management of Liquidity, Market and IRRBB Risks; Actuarial Assumptions; CMN Resolution 4,966/2021; ELBB; 2025 Result; and Credit Recovery.

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, April 30, 2025

  

(electronically signed)

Leandro Dias Guia
Solutions Manager

¹ Participation limited to the agenda item related to the Credit Recovery.