



DATE, TIME, AND PLACE: 10/07/2022 - 12 a.m., 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 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.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 – Issuance of Opinion 2022/063 – Note 101.886.

2. Subjects for debate / manifestation: 2.01 – Minutes 2022/115 – Audit; 2.02 – Minutes 2022/116 – Vicri; 2.03 – Minutes 2022/117 – Internal.

3. Matters for acknowledgement: 3.01 – Gedip Protocol; 3.02 – Monthly Summary of Internal Audit – September/2022; 3.03 – FPPP Rio das Ostras – Update; 3.04 – Audit – Commencement of Verification Announcement; 3.05 – Audit – Commencement of Verification Announcement; 3.06 – BB Accounting Analysis August/22; 3.07 – BB Asset Accounting Analysis August/22; 3.08 – BB Leasing Accounting Analysis August/22; 3.09 – BB Asset – Audit of Funds; 3.10 – CyBBer Report nº 12; 3.11 – Provision BB Consórcios – August/22; 3.12 – Bacen Resolution No. 246 of 09/26/2022; 3.13 – Audit – Verification Completion Announcement.

4. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 10/06/2022 – Board of Directors Banco do Brasil S/A.

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

Brasília – DF, October 07, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/14/2022 – 12 a.m., 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 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.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 – Issue of Opinion Coaud 2022/064 and Coris 2022/030 – Note 2022/121 BB Consórcios; 1.02 – Issue of Opinion Coaud 2022/065 – Note 2022/4123 BB Consórcios External Ombudsman; 1.03 – Issue of Opinion Coaud 2022/066 – Note 2022/125 BB Consórcios.

2. Subjects for debate / manifestation: 2.01 – Minutes 2022/118 – Internal.

3. Matters for acknowledgement: 3.01 – Carf Position – PIS/Cofins; 3.02 – Audit – ELBB Quarterly Summary – 3rd quarter 2022; 3.03 – Official Letter 18033-2022 BCB/Desup; 3.04 – CIB – BB BI Result – August/22.

4. Other subjects: 4.1 – Accounting for Consortium Groups.

5. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 10/13/2022 – Board of Directors BB Consórcios S/A.

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

Brasília – DF, October 14, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/19/2022 - 09 a.m., videoconference.

PARTICIPANTS:

Internal Audit (Audit): Iram Alves de Souza (General Auditor), Carlos Cesar de Camargo Nunes, Rafael Canuto Silva, Silvio Mendes de Oliveira and Vanessa Mara Silva.

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

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

MATTERS DISCUSSED: Audit Engagements; Other Matters.

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

Brasília - DF, October 19, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/19/2022 – 10 a.m., videoconference.

PARTICIPANTS:

Internal Audit (Audit): Iram Alves de Souza (General Auditor) and Alessandro Brites de Maria.

Internal Audit BB AG: Elson Luiz Alves Rambo and Ivancica Gstettner-Fistrek.

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

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

MATTERS DISCUSSED: Jobs of 2022.

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

Brasília – DF, October 19, 2022



(digitally signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/19/2022 – 11 a.m., videoconference.

PARTICIPANTS:

Internal Audit (Audit): Iram Alves de Souza (General Auditor) and Alessandro Brites de Maria.

BB London Audit Management (London GA): Raquel Maria Rezende.

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

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

MATTERS DISCUSSED: Overview of Structure, Jurisdiction and Auditable Universe; 2022 Audit Planning; Tracking Points.

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

Brasília - DF, October 19, 2022

(digitally signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/19/2022 - 2 p.m., videoconference.

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.

Internal Controls Board (Dicoi): Adelar Valentim Dias, Alberto Ronchi Neto, Giuliane Paulista Camara, Leonardo Kazuyoshi Benassi Uno and Charlene Soares da Silva Fiusa.

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

MATTERS DISCUSSED: Dicoi 2022 Planning; Compliance; Reporting Channel; Finished Jobs; Transactions with Related Parties; Funds and Programs; Provision for Contingent Claims; Customer and User Relationship Policy; Recommendations; Other Matters.

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

Brasília - DF, October 19, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/19/2022 - 4:30 p.m., videoconference.

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.

Deloitte Touche Tohmatsu Independent Auditors (Deloitte): Luiz Carlos Oseliero Filho, Bruno Cunha Dutra da Silveira, Guilherme Batista Afonso Ferreira, Joao Paulo Stellfeld Passos, Marcelo Jorge Barroso, Vivian Manso and Wellington Moreno Alkmim.

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

MATTERS DISCUSSED: Deloitte report in compliance with CMN Resolution No. 4910 and BCB Resolution No. 130, base date 06/30/2022; Monitoring the 2022 Job Plan Schedule.

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

Brasília - DF, October 19, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/21/2022 – 12 a.m., 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 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.

MATTERS DISCUSSED:

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

2. Subjects for debate / manifestation: 2.01 - Minutes 2022/119 – Internal.

3. Matters for acknowledgement: 3.01 - Opinion Coris 2022/029; 3.02 - Announcement of Commencement of Calculation; 3.03 - Internal Audit Note 2022/102006; 3.04 - BB Asset Compliance Report - August/2022; 3.05 - Gartner: Organizational Resilience and Hot Spots 2023; 3.06 - Announcement to Coaud (Conclusion) - Gedip; 3.07 - Disclosure of 3Q22 Results - Beginning of the Quiet Period and Trading with BB and BBSEG Shares; 3.08 - Deloitte Report; 3.09 - Jobs carried out by Dicoi - September/2022; 3.10 - Official Letter No. 27216/2022; 3.11 - Announcement to Coaud - Conclusion - Gedip; 3.12 - Coger - Information on the Accounting of Consortium Groups; 3.13 - Digov - TCU Decision.

4. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 10/19/2022 - Audit meeting; 10/19/2022 - BB AG Audit Management Meeting; 10/19/2022 - BB London Audit Management Meeting; 10/19/2022 - Dicoi meeting; 10/19/2022 - Deloitte Meeting.

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

Brasília - DF, October 21, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/26/2022 - 2 p.m., videoconference.

PARTICIPANTS:

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

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

Office of the Financial Management and IR Vice-President (Vifin): Jose Ricardo Fagonde Forni, Daniel Alves Maria, Marco Aurelio Picini de Moura and Rodrigo Felipe Afonso.

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

MATTERS DISCUSSED: UBS BB; PID; POE; Operating Losses; Capital Structures; IRRBB and IHCD; and Defaults.

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

Brasília - DF, October 26, 2022



(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/26/2022 – 4 p.m., 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), Antônio Gustavo Matos do Vale, Iêda Aparecida de Moura Cagni and Paulo Roberto Evangelista de Lima.

Legal Board (Dijur): Lucineia Possar, Alexandre Bocchetti Nunes, André Luiz de Medeiros and Silva, Claudio Bispo de Oliveira, Marcelo Siqueira de Menezes, June Elce Matoso de Medeiros, Renato Chagas Machado, Fernando Alves de Pinho and Fernanda de Miranda Martinho.

Advisory Management team to the Statutory Committees I and II (Geace I and II): Leandro Dias Guia, Sandra Kiyoe Shimooka, Kátia de Melo Valente Couto Landim and Rafael Vidigal Simões Silva.

MATTERS DISCUSSED: Legal Risk; Strategic Hiring; Court lawsuits; and Operational Loss Management Forum (FGPO).

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

Brasília – DF, October 26, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/26/2022 – 6 p.m., videoconference.

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.

Internal Audit (Audit): Iram Alves de Souza (General Auditor) and Alessandro Brites de Maria.

Patagonia Bank: Favio Daniel Galeano and Marvio de Melo Freitas.

Advisory Management team to the Statutory Committees I (Geace I): Leandro Dias Guia, Alan Diego de Souza and André Augusto Baracat Gomes.

MATTERS DISCUSSED: Audit Structure; Audit Jobs; Paint 2023; Internal controls; Electronic Fraud; Cybersecurity Risk; and Argentina Financial Market.

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

Brasília - DF, October 26, 2022

(digitally signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/26/2022 – 7 p.m., videoconference.

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.

Internal Audit (Audit): Iram Alves de Souza (General Auditor) and Alessandro Brites de Maria.

Internal Audit BB Tokyo GA: Daniel Daminelli

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

MATTERS DISCUSSED: Structure and Jurisdiction; Audit Work; Inspections; and Monitoring Processes.

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

Brasília - DF, October 26, 2022

(digitally signed)
Leandro Dias Guia
Solutions Manager



DATE, TIME, AND PLACE: 10/28/2022 - 12 a.m., 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 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.

MATTERS DISCUSSED:

1. Matters for decision: 1.01 - Issue of Opinion 2022/068 - Note 1370.

2. Subjects for debate / manifestation: 2.01 - Minutes 2022/120 - Internal Audit; 2.02 - Minutes 2022/124 - Deloitte; 2.03 - Contract Amendment; 2.04 - Minutes 2022/122 - Audit GA London; 2.05 - Minutes 2022/121 - Audit GA Vienna; 2.06 - Minutes 2022/121 - Audit GA Tokyo.

3. Matters for acknowledgement: 3.01 - Provision for Contingent Claims (PDC) - September/2022; 3.02 - Loan Portfolio and PCLD - September/2022; 3.03 - Briefing Ranking Bacen 3Q22; 3.04 - Audit - Communiqué of Completion Gedip; 3.05 - Audit - Calculation Completion Announcement - Gedip; 3.06 - BBC - 3Q2022 Integrity Activities Report.

4. Other Subjects.

5. Participations: in the period, Coaud, represented by one or more of its members, participated in the following meetings: 10/25/2022 - Board of Directors Ativos S/A; 10/26/2022 - Coaud, Coris and Vifin meeting; 10/26/2022 - Coaud, Coris and Dijur meeting; 10/26/2022 - Audit BB Patagonia meeting; 10/26/2022 - Audit BB Tokyo meeting; and 10/28/2022 - Audit and KPMG meeting.

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

Brasília - DF, October 28, 2022

(digitally signed)

Leandro Dias Guia
Solutions Manager