

## Audit Committee

---

EXTRACT FROM THE MINUTES OF THE MEETING 2021/A11 HELD ON FEBRUARY 04, 2021  
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.  
38 OF DECREE 8.945/2016

---

### Audit Committee Meeting

**I. Date, Time and Place:** Fourth of February of two thousand and twenty-one, from 11:30 am to 12 pm, held by video conference.

**II. Participants:**

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Arnaldo José Vollet, Mr. Artemio Bertholini, Mr. Manoel Gimenes Ruy and Mr. Roberto Lamb.

**III. Acknowledgment of the following documents:**

- a) Integrated Report containing the main aspects of the financial economic performance of the Company and its Affiliates – December 2020;
- b) Monthly Report of Internal Audit Recommendations – December 2020;
- c) List of Related Parties of BB Seguridade; and
- d) Minutes Coaud 2020.

Signed Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes  
Secretary