

## Audit Committee

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ABSTRACT OF 2020/A33 MEETING MINUTES HELD ON MAY 15TH, 2020  
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016  
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

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### Meeting of the Audit Committee with the Board of Finance, IR and Management of Holdings:

**I. Date, Time and Place:** On the fifteenth of May of two thousand and twenty, from 8AM to 9AM, held by videoconference.

**II. Attendees:**

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

Board of Finance, IR and Management of Holdings Mr. Erik da Costa Breyer.

**III. Meeting with the Board of Finance, IR and Management of Holdings:**

a) *Guidance* BB Seguridade.

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

Luziete Borges Ferreira Pessoa  
Secretary