

Audit Committee

ABSTRACT OF 2020/A35 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

Meeting of the Audit Committee with the Legal Superintendency

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 9.30AM to 10AM, 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.

Legal Superintendency: Mr. Daniel Manfredi Mora.

III. Meeting with the Legal Superintendency:

a) Litigation BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary