

Audit Committee

ABSTRACT OF 2020/A36 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 Superintendency of Risks Management and Internal Controls

I. Date, Time and Place: On the fifteenth of May of two thousand and twenty, from 10AM to 11AM, 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.

Management Superintendency of Risks and Internal Controls: Messrs. Hécio Wanderley e Souza Almeida, and Alessandro Lunchinski; and Mrs. Sara Possidônio Rosa and Janaína Evangelista de Jesus.

III. Meeting with the Management Superintendency of Risks and Internal Controls:

- a) Integrity Program Assessment of BB Seguridade;
- b) 2019 Risk Assessment, IC and Compliance Report;
- c) Review of the Integrity Program; And
- d) Monthly Risk Management Reporting

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

Luziete Borges Ferreira Pessoa
Secretary