

## **Audit Committee**

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**STATEMENT FROM THE MINUTES OF THE MEETING 2020/A48 HELD ON JULY 07, 2020  
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.  
38 OF DECREE 8.945/2016**

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### **Audit Committee Meeting**

**I. Date, Time and Place:** July seven, two thousand and twenty, from 11:00am to 12:30am, 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 Associated companies for May 2020;
- b. SR 2020.015 – Risk Management Report for the first quarter of 2020.
  - I. Executive Summary
  - II. Report Summary
  - III. Annex I
  - IV. Annex II
- c. Monthly Risk Management Report – April 2020;
- d. Monthly Risk Management Report – May 2020
- e. Consolidated “Accounting Analysis” Reports for April 2020;
- f. Individual “Accounting Analysis” Reports for April 2020;
- g. Disclosure Schedule of the DFs of the second quarter of 2020;
- h. Monthly report of Internal Audit recommendations – May 2020;
- i. Precedent of Internal Audit Work: Accounting and Fiscal and Tax Management;
- j. Precedent of Internal Audit Work: Controllership;
- k. Controllership – Presentation of transactions with related parties of BB Seguridade 2019.

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

Luziete Borges Ferreira Pessoa  
Secretary