

Audit Committee

STATEMENT FROM THE MINUTES OF THE MEETING 2020/A41 HELD ON JUNE 09, 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

Audit Committee Meeting

I. Date, Time and Place: June nine, two thousand and twenty, from 8:00am to 1:00pm, 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 April 2020;
- b. Market Report based on information provided by Susep and Bacen from March 2020;
- c. Market Report based on information provided by Susep and Bacen from April 2020;
- d. Talking about results on April 2020;
- e. Monthly Risk Management Report – February 2020;
- f. Internal Controls Panel for the first quarter of 2020;
- g. Consolidated “Accounting Analysis” Reports for March 2020;
- h. Individual “Accounting Analysis” Reports for March 2020;
- i. Consolidated "Accounting Analysis" Reports for the first quarter of 2020;
- j. Independent Audit Work Plan – Deloitte – for 2020;
- k. NT 2020.122 - Policy for Granting Access to Internal Audit Work Papers
 - I. Annex I – Policy
 - II. Annex II – Sujur Opinion
- l. NT 2020.121 Review of the Internal Audit Regulation of BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary