

Administrative and Financial Directorate/Diafi - 2024/01

DELEGATION OF COMPETENCE

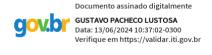
Delegate: Gustavo Pacheco Lustosa - President and Ananias Pereira da Silva Neto - Administrative and Financial Director

Delegate: Executive Manager of Procurement and Contract Management

Powers: The President and the Administrative and Financial Director of BB Tecnologia e Serviços S.A. (BBTS), in the use of their powers conferred in articles 28 and 31 of the Company's Bylaws, and in compliance with article 12 of Law 9.784/99 and article 159, item I, of the BBTS Bidding and Contract Regulations, resolve to delegate competence to the Executive Manager of Gesuc for the following attributions:

Powers: To carry out acts relating to administrative proceedings for sanctioning suppliers and/or bidders, appointing members of the Administrative Proceedings Committee, First and Second Instance Decision Committee and imposing sanctions. A committee made up of two (2) BBTS employees will be appointed for each stage of the administrative process, and their responsibilities are set out in PRO412-004 - Administrative Process.

Period: 05/21/2024 to 05/21/2025 Brasília - DF,

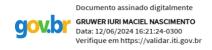


Gustavo Pacheco Lustosa President



Ananias Pereira da Silva Neto Administrative and Financial

Aware,



Gruwer Iuri Maciel Nascimento Executive Manager - Gesuc

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