

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/01

**EXTRACT FROM MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON JANUARY 22, 2021**

I. Date, Time and Place: At ten o'clock on January twenty two, two thousand and twenty one, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil, Asa Norte. The meeting was held virtually.

II. Board: Members: Carlos Motta dos Santos, President, Mauro Ribeiro Neto, Vice-President, Isabel da Silva Ramos, Arnaldo José Vollet, Bruno Silva Dalcolmo, Cláudio Xavier Seefelder Filho and Márcio Hamilton Ferreira.

Secretary: André Francisco Ferreira Adnet.

(...)

IV. Resolution: The Board of Directors approved:

2. The Annual Internal Audit Planning for 2021, as set out in Decision Instrument 2020.0276;

Registration: The Chief Executive Officer, Márcio Hamilton, did not participate in the discussion and deliberation of this item.

(...)

VI. Closure: Without further issues to consider, we ended the meeting of which I, André Francisco Ferreira Adnet, Secretary, ordered to draw its minutes which, being read and approved, are duly signed.

Signature Carlos Motta dos Santos, Mauro Ribeiro Neto, Isabel da Silva Ramos, Arnaldo José Vollet, Bruno Silva Dalcolmo, Cláudio Xavier Seefelder Filho and Márcio Hamilton Ferreira.

**THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE
PROPER BOOK.**

Brasilia, January 22, 2021.

Carlos Motta dos Santos
President