BB SEGURIDADE PARTICIPAÇÕES S.A.

03/2021

MINUTES OF THE EXTRAORDINARY MEETING OF THE FISCAL COUNCIL HELD ON FIVE FEBRUARY OF TWO THOUSAND AND TWENTY- ONE

On five February of two thousand and twenty-one, beginning at four pm, at the Company's headquarters in Brasília – Federal District, through the Teams platform, an extraordinary meeting was held with the Fiscal Council of BB Seguridade Participações S.A. with attendance of the Members: Lucinéia Possar, chairman, Francisco Olinto Velo Schmitt and Luís Felipe Vital Nunes Pereira. **1. FINANCIAL STATEMENTS OF 2020 –** Considering the clarification provided by the Accounting, by the Independent Auditor, by the Audit Comitee, at the meeting held on 2/4/2021 and after attending the meeting of the Board of Directors that decided on the Balance Sheet of 2020, this Fiscal Council declared itself aware of the Financial Statements of 2020, the Income Statement, the Management Report and the Proposal of Allocation Results. Then issued the following opinion: *"BB SEGURIDADE PARTICIPAÇÕES S.A.'S FISCAL COUNCIL, due to its legal and statutory duties, examined today the Company's management report ("Relatório Anual da Administração"), the individual and consolidated Financial Statements, including the Balance Sheet, the Income Statement, Statement of Comprehensive Income, Statement of Changes on Net Equity, Cash Flow Statement and Added Value Statement, as well as the related Explanatory Notes, the report of the external auditors and a proposal of allocation results, all related to the fiscal year ended December 31st, 2020. Our analysis of the statements above mentioned were further complemented by additional reports and documents and, mainly, by information and explanations provided to the Fiscal Council by the external auditors and the Company's Management. Therefore, based on the work and clarifications provided by Deloitte Touche Tohmatsu Consultores and in the unqualified opinion included in the report issued by Deloitte on February 5th, 2021, and in the additional clarifications provided by the Management, this Fiscal Council unanimously states that the Financial Statements above mentioned, including the Management Report ("Relatório Anual da Administração"), and the proposal of allocation results are properly presented and concludes in favor to its submission to the Shareholders General Meeting deliberation. Brasília (DF), February 5th, 2021. "*

There being no further business to discuss, the Fiscal Council adjourned the meeting, of wich these minutes were drawn up, which are signed by me, André Francisco Ferreira Adnet, Secretary, and by the Members.

Lucinéia Possar
Chairman

Francisco Olinto Velo Schmitt
Member

Luís Felipe Vital Nunes Pereira
Member