

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/02

**EXTRACT FROM MINUTES OF THE EXTRAORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON FEBRUARY 5, 2021**

I. Date, Time and Place: At eleven o'clock on February five, 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 took place by videoconference.

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: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolution: The Board of Directors approved:

1. The Financial Statements for fiscal year 2020, including the allocation of the net income determined and the Management Report, according to Decision Instrument 2021/0023. Representatives of the External Audit "Deloitte Touche Tohmatsu Auditores Independentes", members of the Audit Committee and of the Fiscal Council of BB Seguridade participated in this item, in accordance with the competence provided for in Federal Law No. 6,404 / 76, Art. 163, item VII and § 3.

V. Meeting: The Board of Directors:

2. Met with the Audit Committee to learn about Coaud's Annual Activity Report for fiscal year 2020

VI. Knowledge: The Board of Directors became aware of:

3. The disclosure of the adjusted net income for 2020 and the estimates approved for the year 2021 (Guidance 2021), according to Decision Instrument 2021/0025.

VII. Closure: Without further issues to consider, we ended the meeting of which I, Mariana Figuerôa Bretas Chiari, 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.

Brasília, February 05, 2021.

Carlos Motta dos Santos
President