

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/03

**EXTRACT FROM MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON FEBRUARY 26, 2021**

I. Date, Time and Place: At eleven hours and thirty minutes on February twenty six, 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, 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 Policy on Preventing and Combating Money Laundering and Financing of Terrorism and the Policy on Preventing and Combating Corruption, as contained in Decision Instrument 2021.0030.

(...)

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, 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 26, 2021.

Carlos Motta dos Santos
President