BB SEGURIDADE PARTICIPAÇÕES S.A.

2021/06

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON FEBRUARY 26, 2021

1. **Date, Time and Place**: February 26, 2021, at 18pm, virtual meeting

2. **Participants:**

   a) Attending Members: Messrs. Arnaldo José Vollet, Luiz Claudio Moraes and Rafael Augusto Sperendio

   b) Secretary: Raphael Guilherme Velozo Gonçalves

3. **Agenda:**

   a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below:

Table 1

BB CORRETORA DE SEGUROS E ADMINISTRADORA DE BENS S.A.	
Executive Board	
CEO	Leonardo Ambrosio Gosling

4. **Courses of action:**

   a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointment described in item “a”, taking into account that:

      i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 of Decree 8.945/16, as well as does not fit into the cases of prohibition;

      ii) The candidate presented the supporting documents for his academic background and professional experience required by the legislation;

      iii) It was found that the candidate meets all mandatory requirements, and does not fit into any disqualification hypothesis;

      iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Corretora.

5. Closure:

a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Arnaldo José Vollet, Luiz Cláudio Moraes and Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary