BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/04**

EXTRACT FROM MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 11, 2021

I. Date, Time and Place: At ten hours on March eleven, 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 virtually, by email.

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:

The final payment of the Variable Remuneration Program of the Executive Board for de fiscal year 2020, as contained in Decision Instrument 2021.0043.

Registration: Mr. Márcio Hamilton Ferreira abstained from voting on this matter.

V. Closure: There being no further business to discuss, the meeting was closed and these minutes were drawn up, signed by me, André Francisco Ferreira Adnet, by President Carlos Motta dos Santos and by the Board members 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, March 11, 2021.

Carlos Motta dos Santos
President