

BB SEGURIDADE PARTICIPAÇÕES S.A.

2021/09

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 16, 2021

1. **Date, Time and Place:** March 16, 2021, at 20pm, 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 Seguridade Participações S.A.	
Board of Directors	
Member	Márcio Hamilton Ferreira
Member	Cláudio Xavier Seefelder Filho
Member	Carlos Motta dos Santos
Audit Committee	
Member	Arnaldo José Vollet

4. **Courses of action:**
 - a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “a”, taking into account that:
 - i) The candidates meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 of Decree 8.945/16, and by §1º of the art. 25 of the Law 13.303/16 and §1º of the art. 39 of the Decree 8.945/16 , as well as does not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for theirs academic background and professional experience required by the legislation;
 - iii) It was found that the candidates 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 Seguridade.
 - v) Mr. Arnaldo José Vollet abstained, as a member of the Eligibility Committee, for dealing with your own appointment on the BB Seguridade Audit Committee.
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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