BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/05**

EXTRACT FROM MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 25, 2021

I. Date, Time and Place: At ten hours on March twenty-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 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:

1. The proposal to amend BB Seguridade's Bylaws, as set out in Decision Instrument 2021.0040, and forwarded it to the General Shareholders' Meeting for resolution;
2. The call for the BB Seguridade Annual and Extraordinary Shareholders' Meeting, as per the Call Notice and Management Proposal, in accordance with Decision Instrument 2021.0042;

(…)

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 25, 2021.

Carlos Motta dos Santos
President