BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/06**

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

I. Date, Time and Place: At ten hours on March 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, Mauro Ribeiro Neto, 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 for the global remuneration of administrators (Global Amount), as well as the remuneration of the other statutory members for the period from April/2021 to March/2022, as contained in Decision Instrument 2021.0044, and forwarded the subject for deliberation at the General Shareholders' Meeting;

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

2. The Annual Report of Internal Audit Activities 2020, including the result of the evaluation work of the Internal Audit Quality Program, and its subsequent referral to the Controladoria Geral da União, according to the Instrument Decision 2021.0045.

(…)

VI. Closure: There being no further business to discuss, the meeting was closed and these minutes were draw up, signed by me, André Francisco Ferreira Adnet, Secretary, 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 26, 2021.

Carlos Motta dos Santos
President