

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

ANNUAL AND EXTRAORDINARY GENERAL MEETING

Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the synthetic voting map (D-2) referring to the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), already consolidated with the voting instructions received by the central depositary, referring to the proposals contained in the Distance Voting Ballot for the Company's Ordinary and Extraordinary General Meeting to be held on 04/29/2021.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available today by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, April 27th, 2021

Rafael Augusto Sperendio
CFO

Summary Voting Map (data base: 04/26/2021)

Deliberation	Active	Favor	Against	Abstention
1. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2020;	COMMON	282.864.803	13.863.248	62.522.193
2. Pursuant to the Law 6404 from 12.15.1976, and to the Bylaws of the BB Seguridade Participações S.A., I present to the resolution of this Shareholders Meeting the net income appropriation related to the Fiscal Year of 2020;	COMMON	341.172.944	-	18.077.300
Board of Directors: CARLOS MOTTA DOS SANTOS	COMMON	182.383.759	158.789.185	18.077.300
Board of Directors: MAURO RIBEIRO NETO	COMMON	59.485.626	281.687.318	18.077.300
Board of Directors: MÁRCIO HAMILTON FERREIRA	COMMON	250.492.103	90.680.841	18.077.300
Board of Directors: ARNALDO JOSÉ VOLLET	COMMON	323.831.021	17.341.923	18.077.300
Board of Directors: RICARDO MOURA DE ARAÚJO FARIA	COMMON	95.178.652	245.994.292	18.077.300
Board of Directors: CLAUDIO XAVIER SEEFELDER FILHO	COMMON	95.178.652	245.994.292	18.077.300
Board of Directors: ISABEL DA SILVA RAMOS	COMMON	358.108.581	1.131.363	10.300
4. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to "abstain" and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]	COMMON	69.533.419	842.020	288.874.805
CARLOS MOTTA DOS SANTOS	COMMON	1.264.543	-	-
MAURO RIBEIRO NETO	COMMON	512.422	-	-
MÁRCIO HAMILTON FERREIRA	COMMON	15.890.633	-	-
ARNALDO JOSÉ VOLLET	COMMON	15.937.393	-	-
RICARDO MOURA DE ARAÚJO FARIA	COMMON	1.323.605	-	-
CLAUDIO XAVIER SEEFELDER FILHO	COMMON	1.348.866	-	-
ISABEL DA SILVA RAMOS	COMMON	34.090.474	-	-
Fiscal Council: BRUNO MONTEIRO MARTINS	COMMON	341.146.544	26.400	18.077.300
7. I submit to your review, in accordance with the provisions of article 162, § 3, of Law 6,404, of 12.15.1976, and in article 1 of Law 9.292, of 07.12.1996, the proposal for fixing the fees of members of the Finance Committee at 10% of the average monthly compensation perceived by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable compensation, health insurance, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022.	COMMON	340.645.851	464.600	18.139.793
8. I submit for your review: a) The proposal for fixing the global amount for the payment of fees and benefits for the members of the Executive Board and the Board of Directors, from April 2021 to March 2022, up to eleven million, eight hundred and ninety-five thousand, two hundred reais and seventy-eight cents (R\$ 11,895,200.78); and b) The proposal for fixing the monthly fees of the members of the Board of Directors at one tenth of what, on average, the members of the Executive Board perceive, including the Christmas bonus, and excluding amounts related to variable compensation, health plan, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022.	COMMON	304.708.169	36.432.775	18.109.300
9. I submit for your review: a) Pursuant to the provisions of Art. 38, § 8, of Decree No. 8.945, of 12.27.2016 and Art. 10, item "xiii" of the Company's Bylaws, the proposal for fixing the individual monthly compensation of the members of the Audit Committee at 16.71% of the average monthly compensation perceived by the members of the Executive Board, including the Christmas bonus, and excluding values related to variable compensation, health plan, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022; and; e b) Pursuant to the provisions of Art. 32, § 5 of the Company's Bylaws, the proposal for fixing the monthly compensation of the independent member elected to the Related Party Transactions Committee at 16.71% of the average monthly compensation perceived by the members of the Executive Board, including the Christmas bonus, and excluding values related to variable compensation, health plan, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022.	COMMON	340.676.344	464.600	18.109.300

Summary Voting Map (data base: 04/26/2021)

Deliberation	Active	Favor	Against	Abstention
1. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter III - General Meetings of Shareholders;	COMMON	364.600.963	-	10.300
2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management;	COMMON	364.600.963	-	10.300
3. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter V - Board of Directors;	COMMON	364.600.963	-	10.300
4. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VI - Executive Board;	COMMON	358.676.763	5.924.200	10.300
5. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VII - Subsidiary Bodies of the Administration;	COMMON	306.646.991	57.953.972	10.300
8. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter X - Fiscal Council; and	COMMON	364.600.963	-	10.300
7. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter XVII - Special Provisions.	COMMON	71.373.881	293.227.082	10.300
8. To resolve on the proposal to create the Matching Program for members of the Executive Board.	COMMON	44.954.059	319.646.904	10.300