

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

**ORDINARY AND EXTRAORDINARY GENERAL MEETING**

**Consolidated Summary Voting Map (Remote voting form)**

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-1) which consolidated the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), with those sent directly to the Company, for each proposal of resolution contained in the Distance Voting Bulletin 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 28<sup>th</sup>, 2021

**Rafael Augusto Sperendio**

CFO

## Summary Voting Map (data base: 04-27-2021)

| 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 | 280.979.122 | 13.863.248  | 64.692.655  |
| 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 | 339.292.478 | -           | 20.242.547  |
| Board of Directors: CARLOS MOTTA DOS SANTOS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | COMMON | 180.005.942 | 159.286.536 | 20.242.547  |
| Board of Directors: MAURO RIBEIRO NETO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | COMMON | 59.548.472  | 279.744.006 | 20.242.547  |
| Board of Directors: MÁRCIO HAMILTON FERREIRA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | COMMON | 247.608.800 | 91.683.678  | 20.242.547  |
| Board of Directors: ARNALDO JOSÉ VOLLET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | COMMON | 321.945.355 | 17.347.123  | 20.242.547  |
| Board of Directors: RICARDO MOURA DE ARAÚJO FARIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | COMMON | 91.797.998  | 247.494.480 | 20.242.547  |
| Board of Directors: CLAUDIO XAVIER SEEFELDER FILHO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | COMMON | 91.797.998  | 247.494.480 | 20.242.547  |
| Board of Directors: ISABEL DA SILVA RAMOS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | COMMON | 356.878.115 | 1.131.363   | 1.525.547   |
| 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 | 70.183.419  | 842.020     | 288.509.586 |
| 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 | 34.740.474  | -           | -           |
| Fiscal Council: BRUNO MONTEIRO MARTINS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | COMMON | 339.266.078 | 26.400      | 20.242.547  |
| 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 | 338.765.385 | 464.600     | 20.305.040  |
| 8. I submit to 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 | 302.827.703 | 36.432.775  | 20.274.547  |
| 9. I submit to 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 | 338.795.878 | 464.600     | 20.274.547  |

**Summary Voting Map (data base: 04-27-2021)**

| <b>Deliberation</b>                                                                                                                                                    | <b>Active</b> | <b>Favor</b> | <b>Against</b> | <b>Abstention</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------|----------------|-------------------|
| 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        | 361.352.093  | -              | 1.525.547         |
| 2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV - Management;                               | COMMON        | 361.352.093  | -              | 1.525.547         |
| 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        | 361.352.093  | -              | 1.525.547         |
| 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        | 355.427.893  | 5.924.200      | 1.525.547         |
| 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        | 308.372.307  | 52.979.786     | 1.525.547         |
| 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        | 361.352.093  | -              | 1.525.547         |
| 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        | 65.666.537   | 295.685.556    | 1.525.547         |
| 8. To resolve on the proposal to create the Matching Program for members of the Executive Board.                                                                       | COMMON        | 42.840.946   | 318.511.147    | 1.525.547         |