Summary of AGOE Resolutions – 04/29/2021

We inform the resolutions of the Ordinary and Extraordinary General Meeting of BB Seguridade Participações S.A. held on 04/29/2021:

Annual General Meeting

I) approval of the accounts of the directors and the financial statements accompanied by the report of the administration and the opinions of the Fiscal Council and the independent auditors, for the fiscal year ended on 12/31/2020;

II) approval of the allocation of net profit for the fiscal year of 2020 and the distribution of dividends corresponding to 70% of net profit;

III) election of the following members of the Board of Directors to fulfill the 2021/2023 term:

Representatives of Banco do Brasil S.A:

- Sr. Carlos Motta dos Santos
- Sr. Mauro Ribeiro Neto

Representatives of the Ministry of Economy:

- Sr. Claudio Xavier Seefelder Filho
- Sr. Ricardo Moura de Araújo Faria

Representative of the minority shareholders:

- Sra. Isabel da Silva Ramos (Independent member of the Board of Directors)

Chief Executive Officer of BB Seguridade Participações S.A:

- Sr. Márcio Hamilton Ferreira

III.a) Approval of the extension of Mr. Arnaldo José Vollet's mandate, until the election and investiture of the new independent member.

IV) election of the following member of the Fiscal Council to complement the 2020/2022 term:

Representative of Banco do Brasil S.A:

- Bruno Monteiro Martins (Alternate Member)

V) fixing the monthly fees of the members of the Fiscal Council at 10% of the average monthly remuneration received by the members of the executive board, 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;

(VI) fixing the remuneration to be paid to the directors during the period from April/2021 to March/2022, at up to nine million, eight hundred and forty-four thousand, seven hundred and sixty-two reais and twenty-seven cents (R$ 9,844,762.27), and the fixing of the monthly fees of the members of the Board of Directors to 10% of the average pay of the monthly received by the members of the Executive Board, 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;

VII) fixing the monthly remuneration of the members of the Audit Committee and the independent member elected for the Related Party Transactions Committee at 16,71% of the average monthly remuneration received by the members of the executive board, 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; and

Extraordinary General Meeting

VIII) approved the amendment of the bylaws of BB Seguridade Participações S.A., in accordance with the wording proposed by the controlling shareholder (Banco do Brasil S.A.);

IX) the Matching Program for the administrators of BB Seguridade Participações S.A. was withdrawn from the agenda, pursuant to the vote controlling shareholder (Banco do Brasil S.A.).

Sincerely,

Rafael Augusto Sperendio
CFO