

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

ORDINARY AND EXTRAORDINARY GENERAL MEETING

Final synthetic voting map

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the final synthetic voting map that consolidates the voting instructions of shareholders delivered at a distance with those delivered in person, with the total number of approvals, rejections and abstentions for each of the matters resolved at the Ordinary and Extraordinary General Meeting held on this date.

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 29th, 2021

Rafael Augusto Sperendio

CFO

Summary Voting Map (data base: 04-28-2021)

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	1.628.109.246	13.863.248	64.956.749
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	1.686.439.820	-	20.489.423
Board of Directors: CARLOS MOTTA DOS SANTOS	COMMON	1.503.807.739	172.243.881	30.877.623
Board of Directors: MAURO RIBEIRO NETO	COMMON	1.384.575.640	291.475.980	30.877.623
Board of Directors: MÁRCIO HAMILTON FERREIRA	COMMON	1.584.084.213	91.967.407	30.877.623
Board of Directors: ARNALDO JOSÉ VOLLET * The votes were disregarded.	COMMON	321.437.558	17.550.423	20.483.423
Board of Directors: RICARDO MOURA DE ARAÚJO FARIA	COMMON	1.427.522.855	248.528.765	30.877.623
Board of Directors: CLAUDIO XAVIER SEEFELDER FILHO	COMMON	1.415.518.466	260.533.154	30.877.623
Board of Directors: ISABEL DA SILVA RAMOS	COMMON	368.682.257	1.333.763	1.336.913.223
Fiscal Council: BRUNO MONTEIRO MARTINS	COMMON	1.676.025.220	26.400	30.877.623
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	1.685.903.427	464.600	20.561.216
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	303.635.983	1.372.389.637	30.903.623
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	1.685.943.220	464.600	20.521.423
10. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, in accordance with art. 141 of Law 6,404 of 1976?	COMMON	17.292.668	78.893.467	263.285.269
11. Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404 of 1976?	COMMON	275.786.766	18.879.383	17.416.062
Deliberation on the proposal to extend the term of Mr. Arnaldo José Vollet.	COMMON	1.325.006.650	-	22.451.189
8.1 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 nine million, eight hundred and forty-four thousand, seven hundred and sixty-two reais and twenty-seven cents (R\$ 9,844,762.27); 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	1.335.388.200	6.650	12.062.989

Summary Voting Map (data base: 04-28-2021)

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	371.340.829	1.325.000.000	11.913.873
2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management;	COMMON	371.340.829	1.325.000.000	11.913.873
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	371.340.829	1.325.000.000	11.913.873
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	365.416.629	1.330.924.200	11.913.873
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	321.495.031	1.374.845.798	11.913.873
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	371.340.829	1.325.000.000	11.913.873
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	62.533.449	1.633.807.380	11.913.873
8. To resolve on the proposal to create the Matching Program for members of the Executive Board. * The votes were disregarded.	COMMON	41.014.558	330.326.271	1.519.023
Proposed amendment to the bylaws submitted by Banco do Brasil.	COMMON	1.335.388.200	6.650	12.062.989
Matching Program withdrawal proposal.	COMMON	1.335.394.850	-	12.062.989