

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/08

**EXTRACT FROM MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON APRIL 30, 2021**

I. Date, Time and Place: At ten o'clock on the thirtieth of April, 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 took place virtually.

II. Board: Members: Carlos Motta dos Santos, President, Mauro Ribeiro Neto, Vice-President, Isabel da Silva Ramos, Arnaldo José Vollet, Cláudio Xavier Seefelder Filho, Márcio Hamilton Ferreira and Ricardo Moura de Araújo Faria.

Secretary: Marcelo Romero Nicolino.

(...)

V. Resolutions: The Board of Directors:

4. Elected the following members to the Board of Directors of BB Seguridade, with a 2-year term (2021-2023):

MÁRCIO HAMILTON FERREIRA, Brazilian, married in a partial communion of goods regime, bearer of identity card nº 00039718221, issued by the Department of Traffic of the State of Rio de Janeiro), registered in the Individuals Register of the Ministry of Economy (CPF / ME) under number 457.923.641-68, with address at 240 Pierre La Place, Anil, Rio de Janeiro (RJ), CEP 22.755-270, for the position of Chief Executive Officer.

RAFAEL AUGUSTO SPERENDIO, Brazilian, married in a regime of total separation of assets, bank employee, bearer of Identity Card No. 34.366.705-8, issued by the São Paulo State Secretariat of Public Security, registered in the Individuals Register of the Ministry of Economy (CPF / ME) under No. 320.788.058-40, residing at Rua Olavo Bilac, No. 242, apartment 173-C, Vila Campo Grande, São Paulo (SP), CEP 04.671-050, for the position of Director of Finance and Investor Relations.

PEDRO BRAMONT, Brazilian, married under partial communion of goods, bearer of identity card No. 1,731,152,011, issued by the Department of Traffic of the State of Santa Catarina, registered in the Individuals Register of the Ministry of Economy (CPF / MF) under number 008.472.469-22, with address at Superquadra Norte 203, Bloco I, Apto 507, Asa Norte, Brasília (DF), CEP 70.833-090, for the position of Strategy and Technology Director.

Unified term of office: 04.2021 to 04.2023

Record 1: Mr. Márcio Hamilton Ferreira abstained from voting on this item.

Record 2: The term of office of the Executive Board extends until the investiture of the new elected members.

(...)

VII. Extra Agenda: The Board of Directors:

- 14.** Elected Mr. Arnaldo José Vollet for a second term on the Audit Committee of BB Seguridade, in the vacancy described in Art. 31, Paragraph 2, item “III” of the Bylaws for one of the independent members of the Board of Directors Directors, with their permanence on the Audit Committee limited to the same period in which they remain with their term of office extended to the Board of Directors, in line with the resolution of the General Shareholders' Meeting held on 04/29/2021.

Registration: Mr. Arnaldo José Vollet abstained from voting on this item.

ARNALDO JOSE VOLLET, Brazilian, married under partial communion of goods, bearer of identity card No. 9.208.006-8, issued by the Department of Traffic of the State of Rio de Janeiro, registered in the Individuals Register of the Ministry of Economy (CPF / MF) under No. 375.560.618-68, address at Rua Pereira da Silva 492, apt 801, Laranjeiras, Rio de Janeiro (RJ), CEP 22.221-140.

Term of office: For the same period that Mr. Arnaldo José Vollet remains with his term extended at the Company's Board of Directors.

- 15.** Appointed Mr. Pedro Bramont, Director of Strategy and Technology, to accumulate his functions with those of Commercial, Marketing and Customers Director, until the election and investiture of the new Director, in compliance with the provisions of Art. 22 , § 3, item “ii” of the Bylaws.

VII. Closure: There being no further business to discuss, the meeting was closed and these minutes were drawn up, signed by me, Marcelo Romero Nicolino, by President Carlos Motta dos Santos and by the Board Members Mauro Ribeiro Neto, Isabel da Silva Ramos, Arnaldo José Vollet, Cláudio Xavier Seefelder Filho, Márcio Hamilton Ferreira and Ricardo Moura de Araújo Faria.

BB Seguridade Participações S.A.

RCA of 04.30.2021

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THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE PROPER BOOK.

Brasilia, April 30, 2021.

Carlos Motta dos Santos
President