

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/10

**EXTRACT FROM MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON MAY 21, 2021**

I. Date, Time and Place: At ten o'clock on the twenty-first of May, 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:

2. Approved the revision of the Internal Regulations of the Committee on Transactions with Related Parties.
3. Approved the revision of the Internal Rules of the Audit Committee.

(...)

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.

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

Brasília, May 21, 2021.

Carlos Motta dos Santos
President