

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/11

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY BOARD OF
DIRECTORS MEETING HELD ON JUNE 10, 2021**

I. Date, Time and Place: At six p.m. on the tenth of June, 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.

(...)

IV. Deliberation: The Board of Directors, in accordance with the competence established in Article 21, item "a" of the Company's Bylaws:

1. Elected Mr. Marcelo Lopes Lourenço as BB Seguridade's Commercial, Marketing and Client Director, in addition to the unified mandate 2021/2023 of the Executive Board, clarified that the elected member meets the requirements of the Bylaws and the current legislation.

MARCELO LOPES LOURENÇO, Brazilian, married under partial community property regime, bearer of identity No. 4063636, issued by the Public Security Secretariat of Goiás (GO), registered in the Registry of Individuals of the Ministry of Economy (CPF) under No. 867.820.021-91, with address at Rua 8 Sul, Apto 1203, Aguas Claras, Brasília (DF), CEP 71.938-180.

Term of office: 06.2021 a 04.2023

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 06.10.2021

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

Brasilia, June 10, 2021.

Carlos Motta dos Santos
President