BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/12**

EXTRACT FROM THE MINUTES OF THE ORDINARY BOARD OF DIRECTORS MEETING HELD ON JUNE 18, 2021

I. Date, Time and Place: At nine o'clock on the eighteenth 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:

2. Approved the payment, by BB Seguridade, of interim dividends referring to the result of the 1st half of 2021 in the amount corresponding to R$ 1,040,000,000.00 (One billion and forty million Reais), as well as the distribution of the dividends prescribed in the 1st half of 2021, referring to the 2nd half of 2017, in the amount of BRL 24,090.15.
3. Approved and signed the Annual Letters of Public Policies and Corporate Governance of BB Seguridade and its subsidiaries BB Seguros and BB Corretora, for fiscal year 2021.

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.

Brasilia, June 18, 2021.

Carlos Motta dos Santos

President