

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/13

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY BOARD OF
DIRECTORS MEETING HELD ON JUNE 22, 2021**

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

III. Agenda: The Board Members met to deliberate on:

1. The Decision Instrument No. 2021/0111, which proposes a capital contribution to Brasilprev Seguros e Previdência S.A. ("Brasilprev"), in the total amount of up to R\$600 million.

IV. Deliberation: The Board of Directors, in accordance with the competence established in Article 21, § 1º, item "a" of the Company's Bylaws:

1. Approved the guidance to BB Seguros Participações SA ("BB Seguros"), so that it may decide in favor of the proposal for capital contribution to Brasilprev, in the amount of up to R\$600 million, of which up to R\$450 million would be up to BB Seguros, by issuing new common and preferred shares, maintaining the current shareholding structure among the partners and with the consequent amendment to Brasilprev's 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 06.22.2021

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Brasilia, June 22, 2021.

Carlos Motta dos Santos
President