BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/14**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON JUNE 30th, 2021

I. Date, Time and Place: At 1:30 pm, on June thirty of two thousand and twenty-one, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasilia, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil, Asa Norte. The meeting was held 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, Marcio Hamilton Ferreira and Ricardo Moura de Araújo Faria.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Accepted the resignation letter of Mr. Márcio Hamilton Ferreira from the position of Chief Executive Officer of BB Seguridade Participações S.A. and member of this Board, with effect from July 1, 2021.

   Registration: The Chairman of the Board of Directors, Mr. Carlos Motta, thanked, on behalf of the entire Board, Mr. Márcio Hamilton Ferreira, for the services rendered by him to the Company during the period in which he was the Chief Executive Officer of BB Seguridade and as a member of this Board.

2. Elected, pursuant to the competence provided for in Article 21 “a” of the Bylaws, Mr. Ullisses Christian Silva Assis for the position of Chief Executive Officer of BB Seguridade, in addition to the 2021/2023 term and with effect from the 1st of July 2021, clarified that the person elected meets the requirements of the Bylaws and the legislation in force. Consequently, based on the competence established in Art. 18 § 2 “i” of the Bylaws, the Board of Directors appointed Mr. Ullisses Christian Silva Assis to compose the Company's Board of Directors, in the vacancy described in Art. 14 § 2nd “i” of the Bylaws, in addition to the mandate 2021/2023 and with effect from July 1, 2021, until the General Shareholders' Meeting is held.

   Registration: The board member, Mr. Marcio Hamilton, abstained from voting on this matter.

   ULLISSES CHRISTIAN SILVA ASSIS, brazilian, single, bearer of identity card No. 4.230.875, issued by Secretaria de Segurança Pública do Distrito Federal (DF),

enrolled in the Individuals Registry of the Ministério da Economia (CPF / ME) under No. 821.549.101-49, with address in SQN 211, bloco H, apartamento 616, Asa Norte, Brasília (DF), Zip Code 70.863-050.

VI. Closing: There being no further business to discuss, the meeting was closed and these minutes were drawn up, signed by me, Mariana Figueroa Bretas Chiari, 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 30, 2021.

Carlos Motta dos Santos

President