

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/15

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY
MEETING HELD ON JULY 12th, 2021**

I. Date, Time and Place: At 12 pm, on July twelve, 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 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, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

Secretary: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors:

1. Accepted the resignation letters of Mrs. Carlos Motta dos Santos and Mauro Ribeiro Neto from the position of Chairman and Vice President of the board of directors, respectively, of BB Seguridade Participações S.A., with effect from July 12, 2021.

Registration: The Board of Directors thanked Mrs. Carlos Motta dos Santos and Mauro Ribeiro Neto for the services rendered to the Company during the period they were on this Board

2. Appointed, until the first General Meeting to be held, pursuant to Article 18, § 2, "i" of the Bylaws, Mr. Marcelo Cavalcante de Oliveira Lima for the position of Chairman of the Board of Directors of BB Seguridade, in addition to the 2021/2023 mandate, clarified that Mr. Marcelo meets the requirements of the Bylaws and the legislation in force.

Registration: The members, Messrs. Carlos Motta dos Santos and Mauro Ribeiro Neto, abstained from voting on this matter.

MARCELO CAVALCANTE DE OLIVEIRA LIMA, brazilian, married, bearer of identity card No. 06.959.497-6, issued by Secretaria de Estado da Casa Civil do Rio de Janeiro (RJ), enrolled in the Individuals Registry of the Ministério da Economia (CPF / ME) under No. 875.177.797-53, with address in Condomínio Estância Jardim Botânico, conjunto F, casa 94, Lago Sul, Brasília (DF), Zip Code 71.680-365.

Term of office: 07.2021 to 04.2023

3. Appointed, until the first General Meeting to be held, pursuant to Article 18, § 2, “i” of the Bylaws, Ms. Ana Paula Teixeira de Sousa for the position of Vice President of the Board of Directors of BB Seguridade, in addition to the 2021/2023 mandate, clarified that Ms. Ana Paula meets the requirements of the Bylaws and the legislation in force.

Registration: The members, Messrs. Carlos Motta dos Santos and Mauro Ribeiro Neto, abstained from voting on this matter.

ANA PAULA TEIXEIRA DE SOUSA, brazilian, divorced, bearer of identity card No. 1200819, issued by Secretaria de Segurança Pública do Distrito Federal (DF), enrolled in the Individuals Registry of the Ministério da Economia (CPF / ME) under No. 536.875.581-34, with address in SHIS QI 28, chácara 02, casa B, Lago Sul, Brasília (DF), Zip Code 71.670-220.

Term of office: 07.2021 to 04.2023

V. Closing: There being no further business to discuss, the meeting was closed and these minutes were drawn up, signed by me, André Francisco Ferreira Adnet, 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, Ricardo Moura de Araújo Faria e Ullisses Christian Silva Assis.

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

Brasilia, July 12, 2021.

Carlos Motta dos Santos

President