

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/16

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

I. Date, Time and Place: At 10 am, on July thirty, 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: Marcelo Cavalcante de Oliveira Lima, President, Ana Paula Teixeira de Sousa, 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.

(...)

V. Resolutions: The Board of Directors:

2. Appointed Mr. Marcelo Lopes Lourenço, Commercial, Marketing and Clients Director, as responsible for the attributions of the Strategy and Technology Director, until the election and investiture of the substitute director.

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.

3. Approved the Report on the Brazilian Code of Corporate Governance.
4. Approved the revision of the Internal Audit Activities Plan 2021.

It should be noted that the director and CEO of BB Seguridade, Mr. Ullisses Christian, as well as other guests, were absent from the room at the time of approval of this item, in compliance with the Internal Regulation of the Board, Article 21.

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 Marcelo Cavalcante de Oliveira Lima and by the Board Members Ana Paula Teixeira de Sousa, 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.

Brasília, July 30, 2021.

Marcelo Cavalcante de Oliveira Lima
President