BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/18**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON SEPTEMBER 10th, 2021

I. Date, Time and Place: At 6 p.m., on September tenth, 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: 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: Mariana Figuerôa Bretas Chiari.

(...)

V. Resolutions: The Board of Directors, in accordance with the competence established in Article 21, item “a” of the Company's Bylaws:

1. Elected Mr. Bruno Alves do Nascimento for the position of Strategy and Technology Officer of BB Seguridade, in complement to the unified mandate 2021/2023 of the Executive Board, clarified that the elected member meets the requirements of the Bylaws and the current legislation.

   BRUNO ALVES DO NASCIMENTO, Brazilian, married under partial community property regime, bearer of identity card No. 124178724, issued by the Félix Pacheco Institute (RJ), registered in the Registry of Individuals of the Ministry of Economy (CPF) under No. 083.834.987-05, with address at SMPW, Quadra 21, Conjunto 2, Lot 1, Casa H, Brasília (DF), CEP 70.297-400.

   Term of office:09.2021 a 04.2023

(…)

V. Closing: There being no further subjects, the meeting was closed and these minutes were signed by me, Mariana Figuerôa Bretas Chiari, by the 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 and Ullisses Christian Silva Assis.

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

Brasilia, September 10, 2021.

Mariana Figuerôa Bretas Chiari

Secretary