

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/19

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
ORDINARY MEETING HELD ON SEPTEMBER 17th, 2021**

I. Date, Time and Place: At 10 a.m., on September seventeenth, 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 by videoconference.

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 Figueroa Bretas Chiari.

(...)

V. Resolutions: The Board of Directors:

2. Approved the hiring of Banco do Brasil S.A. to provide bookkeeping services for shares issued by BB Seguridade, under the terms proposed in Decision No. 2021/0099.
3. Approved the maintenance of the external audit company "Deloitte Touche Tohmatsu Auditores Independentes" to provide accounting audit services for fiscal year 2022, jointly with Banco do Brasil, under the terms proposed in the Decision 2021/0168.
4. Approved the hiring of the Institute of Internal Auditors to carry out a pre-assessment work on the activities of BB Seguridade's Internal Audit, under the terms proposed in Decision Instrument 2021/0182.
5. Approved its annual calendar of meetings for the year 2022.

(...)

V. Closing: There being no further subjects, the meeting was closed and these minutes were signed by me, Mariana Figueroa 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 17, 2021.

Mariana Figueroa Bretas Chiari

Secretary