

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2021/21

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
EXTRAORDINARY MEETING HELD ON OCTOBER 11th, 2021**

I. Date, Time and Place: At twelve pm, on October eleven, 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 took place 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 Figueroa Bretas Chiari.

(...)

V. Resolutions: The Board of Directors approved:

1. The guidance for BB Corretora de Seguros e Administradora de Bens S.A. to proceed with all the necessary acts for the approval of the capitalization of the Legal Reserve in the amount of R\$ 5,688,493.60 (five million, six hundred and eighty-eight thousand, four hundred and ninety-three reais and sixty cents) and, continuously, the reduction of its capital stock by R\$ 40,899,077.74 (forty million, eight hundred and ninety-nine thousand, seventy-seven reais and seventy-four cents), without the reduction in the number of shares, with restitution to its shareholder, BB Seguridade; and the appropriate amendment to the Bylaws of BB Corretora.

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, October 11th, 2021.

Mariana Figueroa Bretas Chiari

Secretary