BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/23**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON NOVEMBER 05th, 2021

I. Date, Time and Place: At nine o`clock, on the fifth of November, 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 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.

(...)

5. In view of the vacancy generated by the resignation of Mr. Arnaldo Vollet, the Board resolved on the appointment of a member of the Board of Directors, in addition to the 2021/2023 term, and his election as a member of the Company's Audit and Eligibility Committees.

The Board of Directors:

Appointed, until the first General Meeting to be held, pursuant to Article 18, § 2, "i" of the Bylaws, Mr. Gilberto Lourenço da Aparecida to the position of independent member of the Board of Directors of BB Seguridade, in addition to the 2021/2023 term, in the vacancy occupied until then by Mr. Arnaldo José Vollet, the latter had his term extended by the General Shareholder's Meeting held on April 29, 2021.

Immediately thereafter, the Board of Directors elected Mr. Gilberto Lourenço da Aparecida as a member of the Audit Committee, in addition to the 2021/2024 term, and as a member of the Eligibility Committee, to complement the 2021/2023 term, in the vacancies previously occupied by Mr. Arnaldo José Vollet.

Clarified that Mr. Gilberto meets the requirements of the Bylaws and the legislation in force and has undergone a prior verification of requirements, impediments and prohibitions carried out by the Company's Eligibility Committee.

Record: Board member Arnaldo José Vollet did not participate in the discussion and resolution of this matter.

GILBERTO LOURENÇO DA APARECIDA, Brazilian, married under a regime of partial community property, bearer of identity card No. 1.261.684, issued by the Institutional Security Secretariat of Santa Catarina (SC), registered in the Registry of Individuals of the Ministry of Economy (CPF/ME) under nº 377.114.076-53, with address at Rua Aristides Paiva, nº 670, Varginha (MG), CEP 37.018-623.
Term of office: 11.2021 to 04.2023.

(...)

V. Closing: There being no further subjects, the meeting was closed and these minutes were drawn up, which, after being read and found to be in order, are duly signed by me, Mariana Figueroa Bretas Chiari, by the President Marcelo Cavalcante de Oliveira Lima, by the Vice-President Ana Paula Teixeira de Sousa and by the board members 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, November 05th, 2021.

Mariana Figueroa Bretas Chiari

Secretary