

INFORMATION TO THE MARKET

BB Seguridade Participações S.A. (“BB Seguridade”) hereby informs that Mr. Arnaldo José Vollet resigned, today, to the positions of independent member of the Board of Directors, independent member of the Audit Committee and member of the Eligibility Committee.

To substitute Mr. Arnaldo Vollet, the Board of Directors appointed Mr. Gilberto Lourenço da Aparecida to complete the term of office 2021-2023 in the Board of Directors, and thereafter elected him to the positions of independent member of the Audit Committee, to complete the term of office 2021-2024, and of member of the Eligibility Committee, to complete the term of office 2021-2023.

Mr. Gilberto Lourenço holds a bachelor’s degree and an MBA in Accounting, and specialization certificates in Business Management, Audit and Accounting. He is a retired employee of Banco do Brasil, where he held important executive positions, among them General Manager of Investor Relations and Executive Officer at Brasilcap and Grupo Segurador BB MAPFRE, which are investee companies of BB Seguridade.

Brasilia (DF), November 5th, 2021.

RAFAEL SPERENDIO
CFO

