BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/24**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS ORDINARY MEETING HELD ON NOVEMBER 19th, 2021

I. Date, Time and Place: At ten o`clock, on the nineteenth 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, Gilberto Lourenço da Aparecida, Cláudio Xavier Seefelder Filho and Ullisses Christian Silva Assis.

Record: Mr. Ricardo Moura de Araújo Faria was absent for justified reasons.

Secretary: Mariana Figueroa Bretas Chiari.

(...)

V. Resolutions: The Board of Directions:

1. Approved the Audit Committee's Annual Work Plan 2022 and the Committee's budget proposal for the year 2022.

(...)

3. Approved the review of BB Seguridade's Promotion and Sponsorship Policy, as proposed in Decision No. 2021/0225, with the following considerations: Adjustments in the wording of Items 9.4 and 9.8.4 and the exclusion of Item 9.8.2.

(...)

7. Approved the amendment to BB Seguridade's Bylaws, under the terms proposed in Decision No. 2021/0216, and its referral for resolution by the General Shareholders' Meeting on 12/22/2021.
8. Approved the adjustment of the Global Amount of BB Seguridade's Managers and the setting of the individual remuneration of the members of the Company's Risk and Capital Committee, as proposed in Decision No. 2021/0227, and its forwarding for resolution by the General Meeting of Shareholder on 12/22/2021.

9. Approved the convening of the General Meeting of Shareholders of BB Seguridade, to be held on 12/22/2021, as per the Call Notice and Management Proposal contained in Decision No. 2021/0215.

(...)

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, Gilberto Lourenço da Aparecida, Cláudio Xavier Seefelder Filho and Ullisses Christian Silva Assis.

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

Brasilia, November 19th, 2021.

Mariana Figueroa Bretas Chiari

Secretary