DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 12/22/2021

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

If you choose to exercise your right to vote remotely, in accordance with Articles 21-A and pursuant to CVM Instruction no. 481/2009, the shareholder must complete this Distance Voting Ballot (Ballot), which will only be considered valid and the votes cast here will only be counted in the quorum of the Shareholders Meetings, if the following instructions are observed:
(i) all fields must be duly completed;
(ii) Ballots received with rasures or torn pages will be considered invalid.
(iii) all the pages must be initialed; and
(iv) The last page shall be signed by the shareholder or his legal representative (s), as the case may be and in accordance with current legislation.
For the General Shareholders Meeting called herein, the signature and authentication of documents accompanying the remote voting ballot will be waived, requiring only the sending of a color copy of the original copies by electronic means, according to the guidelines available in the Reference Form, item 12.2.G, available at http://www.bbseguridaderi.com.br/.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Ballot must be received within up until 7 (seven) days before the date of the Meeting, i.e. until December 15, 2021 (including this date), through one of the options described below:
I. By delivering the Ballot, completed and signed, to one of Banco do Brasil's branches, during the business hours of the local bank - This option is intended exclusively to holders of shares deposited at Banco do Brasil S.A., as bookkeeper of BB Seguridade`s shares;
II. By vote instructions conveyed by the shareholders to its respective custody agents - This option is intended exclusively for the shareholders who own shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão. In this case, the remote voting shall be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers in which they have their positions in custody;
III. By sending your voting instructions directly to BB Seguridade Participações S.A. It will be allowed to send to the company via postal mail or electronic mail.
If you have any doubts, send an e-mail to: assembleia.seg@bbseg.com.br

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

BB Seguridade Participações S.A - Superintendência de Gestão Societária, with adress on Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil Torre Sul, Zip Code 70.040-912, Asa Norte, Brasília, DF, Brasil.
E-mail: assembleia.seg@bbseg.com.br

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeper: Banco do Brasil S.A.
Adress: Rua Lélio Gama 105 - 37º Andar - Centro - Rio de Janeiro - RJ
Phone: (21) 3808-2730
Manager: Márcio Carvalho José
e-mail: disem.custodia.atende@bb.com.br
Shareholders holding shares deposited with Banco do Brasil, as shareholder, may transmit voting instructions at a distance by delivering the Ballot paper at one of the branches of Banco do Brasil SA, with certified copies of the identification documents, Where:
A) Individual: identity and proof of residence issued less than 90 days;
B) Legal entity / Investment Funds: statute / social contract / regulation, documents proving representation and identity of the representative; and
C) Shareholders domiciled abroad: in addition, documents proving the origin of the funds will be required, in accordance with CMN Resolution No. 4,373, Law No. 4,131 and other related legislation.

Resolutions concerning the Extraordinary General Meeting (EGM)

1. Proposal to amend BB Seguridades Bylaws (Chapter VI).

[ ] Approve [ ] Reject [ ] Abstain

2. Proposal to amend BB Seguridades Bylaws (Chapter VII).

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[ ] Approve [ ] Reject [ ] Abstain

3. Proposal to amend BB Seguridades Bylaws (Chapter IX).

[ ] Approve [ ] Reject [ ] Abstain

4. Proposal to adjust the global amount for payment of fees and benefits to members of the Management bodies, for the period from April 2021 to March 2022, with a maximum supplementation of R$108,819.62.
This proposal depends on the prior approval of the statutory amendment that creates the Risk and Capital Committee.

[ ] Approve [ ] Reject [ ] Abstain

5. Fixing the individual monthly remuneration of the members of the Risk and Capital Committee at 16.71% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding the values related to variable remuneration, health plan, supplementary pension , life insurance, housing assistance and removal benefits, for the period from January/2022 to March/2022.
This proposal depends on the prior approval of the statutory amendment that creates the Risk and Capital Committee.

[ ] Approve [ ] Reject [ ] Abstain

Election of the board of directors by candidate - Total members to be elected: 4

6. Indication of candidates for the board of directors (the shareholder may nominate as many candidates as the number of vacancies to be filled in the general election. The votes indicated in this field will be disregarded if the shareholder holding shares with voting rights also fills in the fields in the separate election of a member of the board of directors and the separate election that these fields deal with)

MARCELO CAVALCANTE DE OLIVEIRA LIMA, para o cargo de Presidente do Conselho de Administração, indicado na forma do Art. 14, § 2º, iii do Estatuto Social

[ ] Approve [ ] Reject [ ] Abstain

ANA PAULA TEIXEIRA DE SOUSA, para o cargo de Vice-Presidente do Conselho de Administração, indicada na forma do Art. 14, § 2º, iii do Estatuto Social

[ ] Approve [ ] Reject [ ] Abstain

ULLISSES CHRISTIAN SILVA ASSIS, para o cargo de membro do Conselho de Administração, indicado na forma do Art. 14, § 2º, i do Estatuto Social

[ ] Approve [ ] Reject [ ] Abstain

GILBERTO LOURENÇO DA APARECIDA, para o cargo de membro independente do Conselho de Administração, indicado na forma do Art. 14, § 2º, iii e § 4º, i do Estatuto Social

[ ] Approve [ ] Reject [ ] Abstain

7. In case of adoption of the multiple vote election process, should the votes corresponding to your shares be distributed in equal percentages to the candidates you have chosen? [If the shareholder chooses to “abstain” and the election takes place through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]

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[ ] Yes [ ] No [ ] Abstain

8. View of all candidates to indicate the % (percentage) of votes to be attributed

MARCELO CAVALCANTE DE OLIVEIRA LIMA, para o cargo de Presidente do Conselho de Administração, indicado na forma do Art. 14, § 2º, iii do Estatuto Social [ ] %

ANA PAULA TEIXEIRA DE SOUSA, para o cargo de Vice-Presidente do Conselho de Administração, indicada na forma do Art. 14, § 2º, iii do Estatuto Social [ ] %

ULLISSES CHRISTIAN SILVA ASSIS, para o cargo de membro do Conselho de Administração, indicado na forma do Art. 14, § 2º, i do Estatuto Social [ ] %

GILBERTO LOURENÇO DA APARECIDA, para o cargo de membro independente do Conselho de Administração, indicado na forma do Art. 14, § 2º, iii e § 4º, i do Estatuto Social [ ] %

9. Do you wish to request the adoption of the multiple vote process for the election of the board of directors, pursuant to art. 141 of Law No. 6.404 of 1976? (If the shareholder chooses to “no” or “abstain”, their shares will not be counted for the purpose of requesting the multiple vote)

[ ] Yes [ ] No [ ] Abstain

10. Do you wish to request a separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6.404, of 1976? (Shareholders can only fill in this field if they are uninterruptedly the holder of the shares with which they vote during the 3 months immediately prior to the general meeting. If the shareholder chooses “no” or “abstain”, their shares will not be counted for the purpose of requesting the separate election of a member of the board of directors).

[ ] Yes [ ] No [ ] Abstain

City :______________________________

Date :______________________________

Signature :______________________________

Shareholder's Name :______________________________

Phone Number :______________________________