BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2021/26**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS ORDINARY MEETING HELD ON DECEMBER 17th, 2021

I. Date, Time and Place: At ten am, on December seventeenth, 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 floor, 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, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

Secretary: Mariana Figueroa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the proposal for the allocation of net income for the year 2021;
2. Aprproved the 2022 budget proposal of BB Seguridade and its subsidiaries, BB Seguros and BB Corretora;
3. Approved the 2022 Annual Internal Audit Activity Plan;
6. Approved the 2022 Variable Remuneration Program of BB Seguridade's Board of Directors;
7. Approved the revision of the Governance, Appointment and Succession Policy;
8. Approved the revision of the Related Parties Transactions Policy;
9. Approved the revision of the Internal Rules of the Board of Directors.

(...)

VI. Extra Agenda: The Board of Directors approved:

18. The temporary leave of the CEO, Ullisses Christian Silva Assis, on 27 to 12.31.2021, pursuant to Article 22, §2 of the Bylaws, as well as, defined that the duties of the CEO will be exercised by the CFO, Mr. Rafael Augusto Sperendio, during the period of leave.

(...)

VII. 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, Gilberto Lourenço da Aparecida, 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, December 17th, 2021.

Mariana Figueroa Bretas Chiari

Secretary