BB SEGURIDADE PARTICIPAÇÕES S.A.
CNPJ No. 17.334.597/0001-94
NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING
Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the synthetic voting map (D-2) referring to the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), already consolidated with the voting instructions received by the central depositary, referring to the proposals contained in the Distance Voting Ballot for the Company's Extraordinary General Meeting to be held on 12/22/2021.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available today by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, December 20th, 2021

Rafael Augusto Sperendio
CFO

Summary Voting Map (data base 12/17/2021)

Deliberation	Active	Favor	Against	Abstention
1. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VI - Executive Board;	COMMON	315.468.181	-	19.900
2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VII - Subsidiary Bodies of the Administration;	COMMON	315.468.181	-	19.900
3. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IX - Risk Management and Internal Controls;	COMMON	315.468.181	-	19.900
4. Proposal for adjustment of 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.	COMMON	315.488.081	-	-
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.	COMMON	315.488.081	-	-
MARCELO CAVALCANTE DE OLIVEIRA LIMA	COMMON	235.124.389	80.363.692	-
ANA PAULA TEIXEIRA DE SOUSA	COMMON	73.016.369	242.471.712	-
ULLISSES CHRISTIAN SILVA ASSIS	COMMON	199.269.470	116.218.611	-
GILBERTO LOURENÇO DA APARECIDA	COMMON	313.746.090	1.741.991	-
7. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to “abstain” and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]	COMMON	38.278.457	6.504.258	270.705.366
MARCELO CAVALCANTE DE OLIVEIRA LIMA	COMMON	70.563	-	-
ANA PAULA TEIXEIRA DE SOUSA	COMMON	37.143	-	-
ULLISSES CHRISTIAN SILVA ASSIS	COMMON	761.147	-	-
GILBERTO LOURENÇO DA APARECIDA	COMMON	922.406	-	-
9. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, in accordance with art.141 of Law 6,404 of 1976?	COMMON	17.046.084	71.067.949	227.374.048
10. Do you wish to request the separate election of a member of the board of directors, pursuantto art. 141, § 4, I, of Law No. 6,404 of 1976?	COMMON	293.270.246	21.212.322	1.005.513