Summary of EGM Resolutions – 12/22/2021

We inform the resolutions of the Extraordinary General Meeting of BB Seguridade Participações S.A. held on 12/22/2021:

Extraordinary General Meeting

I) approval of the proposed amendment to the Articles of Bylaws of BB Seguridade;

II) approval of the adjust the annual global compensation amount for members of the management bodies;

III) approval of the compensation of the members of the Risk and Capital Committee; and

IV) election of the following members of the Board of Directors to complement 2021/2023 term:

Representatives of Banco do Brasil S.A:

- Mr. Marcelo Cavalcante de Oliveira Lima
- Mrs. Ana Paula Teixeira de Sousa
- Mr. Gilberto Lourenço da Aparecida

Chief Executive Officer of BB Seguridade Participações S.A:

- Mr. Ullisses Christian Silva Assis

With regards,

Rafael Augusto Sperendio
CFO