

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING

Final synthetic voting map

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the final synthetic voting map that consolidates the voting instructions of shareholders delivered at a distance with those delivered in person, with the total number of approvals, rejections and abstentions for each of the matters resolved at the Extraordinary General Meeting held on this date.

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 22nd, 2021

Rafael Augusto Sperendio

CFO

Summary Voting Map (data base 12-21-2021)

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	1.648.138.398	-	865.588
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	1.648.138.398	-	865.588
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	1.648.138.398	-	865.588
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	1.648.158.298	-	845.688
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	1.648.158.298	-	845.688
MARCELO CAVALCANTE DE OLIVEIRA LIMA	COMMON	1.560.400.962	87.757.336	845.688
ANA PAULA TEIXEIRA DE SOUSA	COMMON	1.398.651.781	249.506.517	845.688
ULLISSES CHRISTIAN SILVA ASSIS	COMMON	1.532.526.122	115.632.176	845.688
GILBERTO LOURENÇO DA APARECIDA	COMMON	1.646.422.913	1.735.385	845.688
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	45.650.213	6.517.748	1.596.836.025
MARCELO CAVALCANTE DE OLIVEIRA LIMA	COMMON	70.322	-	-
ANA PAULA TEIXEIRA DE SOUSA	COMMON	37.143	-	-
ULLISSES CHRISTIAN SILVA ASSIS	COMMON	15.078.095	-	-
GILBERTO LOURENÇO DA APARECIDA	COMMON	15.240.699	-	-
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	17.296.578	77.962.595	1.553.744.813
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	260.082.443	20.248.992	1.695.220