BB SEGURIDADE PARTICIPAÇÕES S.A.

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 22, 2021

1. DATE, TIME AND PLACE: On the twenty-second of December, two thousand and twenty-one, at three p.m., was held the Extraordinary General Shareholders' Meeting of BB Seguridade Participações S.A. (CNPJ: 17.344.597/0001-94; NIRE: 5330001458-2) - publicly-held company - at first call, at the company's head office in the Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Torre Sul, Asa Norte - Brasília (DF). The meeting was held exclusively digitally, as provided for in §3 of Article 21-C of the CVM Instruction number 481/2009.

2. PRESIDING BOARD: President: Marcelo Cavalcante de Oliveira Lima.
Secretary: Mariana Figuerôa Bretas Chiari.
Representative of Banco do Brasil S.A.: Pablo Sanches Braga.
Representative of the Fiscal Council: Lucinéia Possar.
Company lawyer: Ricardo Demétrio Loricchio.

3. VOTING AND ATTENDANCE: The number of shareholders present, remotely, by themselves or by proxy, and those who cast their votes at a distance:

a) at the Extraordinary General Meeting it was 474, possessors of 1,649,003,986 common shares, representing 82.59% of the total of two billion common shares, excluding the treasury shares.

Took over the presidency of the Meeting Mr. Marcelo Cavalcante de Oliveira Lima, President of the Board of Directors. Him, when installing the Meeting, which was held exclusively in digital form, invited Ms. Mariana Figuerôa Bretas Chiari, shareholder, to act as secretary and Mr. Pablo Sanches Braga, as representative of Banco do Brasil S.A., majority shareholder. Were present, in digital form, Mrs. Lucinéia Possar, President of the Fiscal Council, and the Company's Lawyer, Mr. Ricardo Demétrio Loricchio.

The reading of the consolidated map of votes cast by means of remote voting ballots was waived, which was available for consultation by shareholders, in accordance with paragraph 4 of art. 21-W of CVM Instruction n° 481/2009. Reading of the subjects on the agenda was also dispensed with, under the terms of art. 134, caput, of Law 6.404 / 1976.

4. **CALL NOTICE:** The matters presented to the Meeting were those contained in the Call Notice published on Novembrer 22, 23 and 24, 2021 in the Federal Official Gazette (Section 3 - page 44, Section 3 - page 53, Section 3 - page 60, respectively) and in the newspaper Correio Braziliense (Cidades Section - page 16, Cidades Section - page 16 and Cidades Section - page 16, respectively).

5. **ORDER OF THE DAY**: The Company's shareholders met to examine, discuss and vote on the following order of the day: **Extraordinary General Meeting:** I. to deliberate on the proposal to amend BB Seguridade's Bylaws; II. adjust the annual overall amount for remuneration of the members of the management bodies; III. to fix the remuneration of the members of the Risk and Capital Committee and IV – elect 4 (four) members to the Board of Directors, in complement to the 2021-2023 term. One being the Chief Executive Officer of the Company and 3 (three) representatives of Banco do Brasil, according to Art. 14, § 2, (i) and (iii) the Company’s Bylaws.

6. **RESOLUTIONS:**

The Extraordinary General Meeting deliberated:

I. to approve, by majority vote (according to the detailed final voting map), the reform of the Bylaws of BB Seguridade Participações S.A., under the terms and conditions presented in the Proposal of the Administration;

II. to aprove, by majority vote (according to the detailed final voting map), the adjustment of the total amount for payment of fees and benefits to the members of the bodies of the Administration, for the period from April 2021 to March 2022, with a maximum supplementation of R$ 108,819.62;

III. to aprove, by majority vote (according to the detailed final voting map), the individual monthly remuneration of the members of the Risk and Capital Committee in 16.71% of the average monthly remuneration perceived by the members of the Executive Board, including the Christmas bonus, and excluding the amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing assistance and removal benefits, for the period from January/22 to March/2022;

IV. to elect, by majority of votes (according to the detailed final voting map), the members of the Board of Directors qualified below, to complement the 2021/2023 term, clarifying that those elected meet the requirements set forth in the Bylaws and the legislation in force.

BOARD OF DIRECTORS – to complement the 2021/2023 term

Representatives appointed by Banco do Brasil S.A.:

MARCELO CAVALCANTE DE OLIVEIRA LIMA, Brazilian, married, bearer of ID Card n° 06.959.497-6, issued by the Secretaria de Estado da Casa Civil do Rio de Janeiro (RJ), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under n° 875.177.797-53, with address at Condomínio Estância Jardim Botânico, conjunto F, casa 94, Lago Sul, Brasília (DF), ZIP CODE 71.680-365, to occupy the position of **President of the Board of Directors**, pursuant to Art. 14, § 2, "iii" of the Company's Bylaws.

ANA PAULA TEIXEIRA DE SOUSA, Brazilian, divorcee, bearer of identity card n°1200819, issued by the Secretaria de Segurança Pública do Distrito Federal (DF), registered in the Ministry of Economy's Individual Taxpayer Registry (CPF / ME) under number 536.875.581-34, with address at SHIS QI 28, chácara 02, casa B, Lago Sul, Brasília (DF), ZIP CODE 71.670-220, to occupy the position of **Vice-President of the Board of Directors**, indicated in the form of Art. 14, § 2, "iii" of the Company's Bylaws.

ULLISSES CHRISTIAN SILVA ASSIS, Brazilian, single, bearer of the National Driver's License n° 4.230.875, issued by the Secretaria de Segurança Pública do Distrito Federal (DF), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under n° 821.549.101-49, with address at Superquadra Norte 211, Bloco E, Apto 616, Asa Norte, Brasília (DF), ZIP CODE 70.863-050, to occupy the position of **member of the Board of Director**, pursuant to Art. 14, § 2, "i" of the Company's Bylaws.

Independent member appointed by Banco do Brasil S/A:

GILBERTO LOURENÇO DA APARECIDA, Brazilian, maried, bearer of Identity Card n° 1.261.684, issued by the Secretaria de Segurança Institucional de Santa Catarina (SC), enrolled with the National Registry of Individuals of the Ministry of Finance (CPF/MF) under n° 377.114.076-53, with office at Rua Aristides Paiva, nº 670, Varginha (MG), ZIP CODE 37.018-623 to occupy the position of **independent member of the Board of Directors**, elected by the minority shareholders, pursuant to article 14, § 4, "i" of the Company's Bylaws.

The Detailed Final Voting Map, containing the voting records of the Ordinary General Meeting, is published on the Company's website.

7. **CLOSURE**: There being no further business to discuss, the President expressed his appreciation for the attendance of the Shareholders and closed the proceedings of the Extraordinary General Meeting of BB Seguridade Participações S.A., of which I, Mariana Figuerôa Bretas Chiari, Secretary, drafted these Minutes summarily, as determined by Article 130 of Law 6.404/1976, which, after being read and found to be in compliance, is duly signed.

Visa:

Marcelo Cavalcante de Oliveira Lima
President of the Meeting

Ricardo Demétrio Loricchio
OAB-SP n° 273433
CPF n° 173.242.798-48

Mariana Figuerôa Bretas Chiari
Secretary

Pablo Sanches Braga
Representative of Banco do Brasil S.A.