

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2022/01

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
ORDINARY MEETING HELD ON JANUARY 21st, 2022**

I. Date, Time and Place: At ten am, on January twenty-first, two thousand and twenty-two, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, 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, Cláudio Xavier Seefelder Filho, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

Secretary: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors:

1. Reappointment Mr. Roberto Lamb as a member of BB Seguridade's Audit Committee to serve the 2022-2025 term.

ROBERTO LAMB, Brazilian, married, bearer of identity card no. 3004212902, issued by the Public Security Department of the State of Rio Grande do Sul, enrolled in the register of Individuals of the Ministry of Finance (CPF / MF) under 009.352.630 -04, with address at Avenida Carlos Gomes nº 777, Porto Alegre (RS).

Term of office: 21.01.2022 to 21.01.2025

V. Closing: There being no further subjects, the meeting was closed and these minutes were signed by me, André Francisco Ferreira Adnet, by the President Marcelo Cavalcante de Oliveira Lima and by the Board Members Ana Paula Teixeira de Sousa, Isabel da Silva Ramos, Cláudio Xavier Seefelder Filho, 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.

Brasília, January 21st, 2022.

André Francisco Ferreira Adnet

Secretary