BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2022/02**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS ORDINARY MEETING HELD ON FEBRUARY 4th, 2022

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

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Approval of Financial Statements 2021:

1. After discussions with the Audit Committee, the External Audit and de Fiscal Council, the Board of Directors approved the Financial Statements for the year 2021, including the allocation of the net income calculated and the Management Report and its referral for resolution of the Ordinary General Meeting.

V.The Boad of Directors became aware of:

2. The disclosure of adjusted net income for the 4th quarter of 2021 and the approved estimates for the year 2022 (Guidance 2022).

VII. Deliberations: The Board of Directors approved:

3. The appointment, until the first General Meeting to be held, according to the competence provided for in art. 18, § 2, "i" of the Bylaws, of Mr. Daniel Alves Maria to the position of Vice-Chairman of the Board of Directors of BB Seguridade, in addition to the mandate 2021/2023, clarified that Mr. Daniel meets the requirements of the Bylaws and the legislation in force.

   DANIEL ALVES MARIA, brazilian, married, bearer of identity card no. 19.328.220-3, issued by the Secretaria de Segurança Pública of São Paulo, enrolled in the register of Individuals of the Ministry of Finance (CPF / MF) under 087.747.768-00, with address at Rua Batataes, nº 349, apartament 52, Jardim Paulista, São Paulo (SP).

   Term of office: 02.2022 to 04.2023.

(…)

<u>VIII. Closing</u>: There being no further subjects, the meeting was closed and these minutes were drawn up, with, having been read and found in order, are dully signed by me, Mariana Figuerôa Bretas Chiari, by the President Marcelo Cavalcante de Oliveira Lima and by the Board Members 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.

Brasilia, February 4th, 2022.

Mariana Figuerôa Bretas Chiari

Secretary