

BB SEGURIDADE PARTICIPAÇÕES S.A.**2022/08**

**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON FEBRUARY 14, 2022**

- 1. Date, Time and Place:** February 14, 2022, at 6 pm, virtual meeting.
- 2. Participants:**
 - a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.
 - b) Secretary: André Francisco Ferreira Adnet.
- 3. Agenda:**
 - a) Approve the Eligibility Committee's Performance Assessment Instrument; and
 - b) Carry out the Eligibility Committee's Performance Assessment for 2021.
- 4. Courses of action:**
 - a) The committee approved the proposal of Performance Assessment Instrument for the committee; and
 - b) Committee members carried out the performance evaluation for 2021.
- 5. Closure:**
 - a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, André Francisco Ferreira Adnet, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio

André Francisco Ferreira Adnet
Secretary

