

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2022/04

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
ORDINARY MEETING HELD ON MARCH 25th, 2022**

I. Date, Time and Place: At ten am, on March twenty-five, 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, Daniel Alves Maria, 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: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

2. Approved, by a majority of votes, the proposal for a global amount of remuneration of the administration for the period from April 2022 to March 2023, to be submitted to the Annual General Meeting of the Company.

(...)

3. Approved the proposal for capitalization of Legal Reserve and Statutory Reserve, without issuance of new shares, to be forwarded for resolution of the General Shareholders' Meeting of BB Seguridade.

(...)

4. Approved the proposal to revise BB Seguridade's Bylaws to be deliberated by the Company's General Meeting of Shareholders.
5. Approved the convocation of the Ordinary and Extraordinary Meeting of BB Seguridade, as well as the notice, the proposal of the administration and other documents related to the subject, to be published on March 29, 30 and 31, 2022.
6. Approved the review of the Company's People Management Policy and requested the following adjustment in item 9.7.3 of the Policy, in order to change the term "we have established" to "evaluate".

(...)

8. Approved the Internal Audit Activity Report 2021.

V. Closing: There being no further subjects, the meeting was closed and these minutes were signed by me, Mariana Figuerôa Bretas Chiari, by the President Marcelo Cavalcante de Oliveira Lima and by the Board Members Daniel Alves Maria, 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, March 25th, 2022.

Mariana Figuerôa Bretas Chiari

Secretary