BB SEGURIDADE PARTICIPAÇÕES S.A.

06/2022

MINUTES OF THE EXTRAORDINARY MEETING OF THE FISCAL COUNCIL HELD ON TWENTY-FIVE MARCH OF TWO THOUSAND AND TWENTY- TWO

On twenty-five March of two thousand and twenty-two, beginning at five pm, at the Company's headquarters in Brasília – Federal District, virtually, an extraordinary meeting was held with the Fiscal Council of BB Seguridade Participações S.A. with attendance of the Members: Lucinéia Possar, chairman, Francisco Olinto Velo Schmitt and Luís Felipe Vital Nunes Pereira. Secretary: André Francisco Ferreira Adnet. **1. CAPITALIZATION OF LEGAL AND STATUTORY RESERVES –** Considering the clarification provided by the administration, at the meeting held on 3/24/2022 and after attending the meeting of the Board of Directors that deliberated on the proposal for the capitalization of reserves, the Fiscal Council issued the following opinion: *"**THE FISCAL COUNCIL OF BB SEGURIDADE PARTICIPAÇÕES S.A.**, in the use of it`s legal and statutory powers, at the meeting held on this date, examined the Proposal of the Directors of the Company for the capitalization of the legal reserve in the amount of six hundred and seventy-nine million, three hundred and fifty-three thousand, four hundred and twenty-four reais and ninety-nine cents (R$ 679.353.424,99) and of the statutory reserve in the amount of two billion, one hundred and ninety-three million, five hundred and seventy-one thousand, seven hundred and thirty reais and twenty-six cents (R$ 2.193.571.730,26), without the issuance of new shares. Our examination of the Company's capital change mentioned in the previous paragraph was also complemented by a document substantiating the proposal and, substantially, by information and clarifications provided to the members of the Fiscal Council by the Company's Board of Directors at a meeting held on this date. Accordingly, this Fiscal Council, by unanimous vote of its members, concluded that the aforementioned proposal to change the share capital is properly presented and opines in favor of its submission for deliberation at the Shareholders' General Meeting. Brasília (DF), March 25, 2022"*

There is nothing more to deal with, the President closed the meeting, which was drawn up the present minutes, which will be signed by me, André Francisco Ferreira Adnet, secretary, President Lucinéia Possar and Councillors Francisco Olinto Velo Schmitt and Luís Felipe Vital Nunes Pereira.