Last update: 03/29/2022

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/29/2022

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail

Instructions on how to cast your vote

If you choose to exercise your right to vote remotely, in accordance with Articles 21-A and pursuant to CVM Instruction no. 481/2009, the shareholder must complete this Distance Voting Ballot (Ballot), which will only be considered valid and the votes cast here will only be counted in the quorum of the Shareholders Meetings, if the following instructions are observed:
(i) all fields must be duly completed;
(ii) Ballots received with rasures or torn pages will be considered invalid.
(iii) all the pages must be initialed; and
(iv) The last page shall be signed by the shareholder or his legal representative (s), as the case may be and in accordance with current legislation.
For the Assembly convened here, it wont be necessary to recognize the firm in the signatures of the Long Voting Bulletin. In the case of electronic signatures, shareholders must use certificates issued by the Brazilian Public Keys Infrastructure - ICP-Brazil. Authentication will be waived in the documents accompanying the bulletin, being necessary only the sending of a colored copy of the original routes by electronic means, according to the guidelines available in the Reference Form, item 12.2.G, available at the address https://www.bbseguridaderi.com.br/informacoes-ao-mercado/formularios-de-referencia/

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Ballot must be received until April 23, 2022 (including this date), through one of the options described below:
I. By delivering the Ballot, completed and signed, to one of Banco do Brasil's branches, during the business hours of the local bank - This option is intended exclusively to holders of shares deposited at Banco do Brasil S.A., as bookkeeper of BB Seguridade`s shares;
II. By vote instructions conveyed by the shareholders to its respective custody agents - This option is intended exclusively for the shareholders who own shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão. In this case, the remote voting shall be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers in which they have their positions in custody;
III. By sending your voting instructions directly to BB Seguridade Participações S.A. It will be allowed to send to the company via postal mail or electronic mail.
If you have any doubts, send an e-mail to: assembleia.seg@bbseg.com.br

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

BB Seguridade Participações S.A - Superintendência de Gestão Societária, with adress on Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil Torre Sul, Zip Code 70.040-912, Asa Norte, Brasília, DF, Brasil.
E-mail: assembleia.seg@bbseg.com.br

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeper: Banco do Brasil S.A.
Adress: Rua Lélio Gama 105 - 38º Andar - Centro - Rio de Janeiro - RJ
Phone: (21) 3808-3715
Manager: Márcio Carvalho José
e-mail: aescriturais@bb.com.br
Shareholders holding shares deposited with Banco do Brasil, as shareholder, may transmit voting instructions at a distance by delivering the Ballot paper at one of the branches of Banco do Brasil SA, with copies of the identification documents, Where:
A) Individual: identity and proof of residence issued less than 90 days;
B) Legal entity / Investment Funds: statute / social contract / regulation, documents proving representation and identity of the representative; and
C) Shareholders domiciled abroad: in addition, documents proving the origin of the funds will be required, in accordance with CMN Resolution No. 4,373, Law No. 4,131 and other related legislation.

Resolutions concerning the Annual General Meeting (AGM)

Election of the fiscal council by candidate - Total members to be elected: 3

1. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

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Lucineia Possar - como representante do Banco do Brasil S.A. (titular) / Bruno Monteiro Martins - como representante do Banco do Brasil S.A. (suplente)

[ ] Approve [ ] Reject [ ] Abstain

Adriano Pereira de Paula - como representante da Secretaria do Tesouro Nacional (titular) / Bruno Cirilo Mendonça de Campos - como representante da Secretaria do Tesouro Nacional (suplente)

[ ] Approve [ ] Reject [ ] Abstain

Francisco Olinto Velo Schmitt - indicado Ibiuna Investimentos, gestora de fundos invest que são acionistas minoritários (titular) / Kuno Dietmar Frank - indicado Ibiuna Investimentos, gestora de fundos invest que são acionistas minoritários(suplente)

[ ] Approve [ ] Reject [ ] Abstain

Election of the board of directors by candidate - Total members to be elected: 2

2. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

Daniel Alves Maria - indicado pelo Banco do Brasil S.A.

[ ] Approve [ ] Reject [ ] Abstain

Bruno Silva Dalcolmo - indicado pelo Ministro de Estado da Economia

[ ] Approve [ ] Reject [ ] Abstain

3. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you´ve chosen? [If the shareholder chooses ”yes” and also indicates the ”approve” answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to ”abstain” and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

[ ] Yes [ ] No [ ] Abstain

4. View of all the candidates to indicate the cumulative voting distribution.

Daniel Alves Maria - indicado pelo Banco do Brasil S.A. [ ] Approve [ ] Reject [ ] Abstain / [ ] %

Bruno Silva Dalcolmo - indicado pelo Ministro de Estado da Economia [ ] Approve [ ] Reject [ ] Abstain / [ ] %

5. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2021

[ ] Approve [ ] Reject [ ] Abstain

6. Pursuant to the provisions of Law 6.404, as of 12.15.1976, and the Bylaws of BB Seguridade Participações S.A., I hereby submit to the deliberation of this Meeting the allocation of the Net Profit, related to the fiscal year of 2021, which is represented as follows:
(Amaount in R$)
Net Income.. 3,933,217,248
Retained Earnings.. 45,468

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Retained Earnings... 45,468 Adjusted Net Profit1... 3,933,217,248 Legal Reserve... -- Shareholders compensation 2,871,294,059 - Interest on Net Equity.. -- - Dividends... 2,871,294,059 Use of the Reserve for Equalization of Dividends........... -- Statutory Reserves 1,061,968,657 - for Capital Reinforcement... -- - for Equalization of Capital Compensation........ 1,061,968,657 1 Obtained by reducing the Net Profit for the year by the amount applied in the constitution of Legal Reserve. [ ] Approve [ ] Reject [ ] Abstain
7. Proposal to set the overall amount for payment of fees and benefits to the members of the Executive Board and the Board of Directors, for the period from April 2022 to March 2023, at a maximum of ten million, four hundred seventy-three thousand, five hundred eighty-six reais and forty-eight cents (R$ 10,473,586.48) [ ] Approve [ ] Reject [ ] Abstain
8. Proposal to set the monthly fees of the members of the Board of Directors at one-tenth of what, on a monthly average, the members of the Executive Board receive, including the Christmas bonus, and excluding the amounts related to variable compensation, health insurance, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2022 to March/2023. [ ] Approve [ ] Reject [ ] Abstain
9. Proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly compensation received by the members of the Executive Board, including the Christmas bonus, and excluding the amounts related to variable compensation, health insurance, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2022 to March/2023. [ ] Approve [ ] Reject [ ] Abstain
10. Proposal to set the individual monthly compensation of the members of the Audit Committee, the members of the Risk and Capital Committee and the independent member of the Related Parties Committee, at 16.71% of the average monthly compensation received by the members of the Executive Board, including Christmas bonus, and excluding amounts related to variable compensation, health insurance, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2022 to March/2023. [ ] Approve [ ] Reject [ ] Abstain

City :____

Date :____

Signature :____

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Shareholder's Name :____

Phone Number :____