BB SEGURIDADE PARTICIPAÇÕES S.A.

2022/17

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 31, 2022

1. **Date, Time and Place**: March 31, 2022, at 13 pm, virtual meeting.

2. **Participants:**

   a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.

   b) Secretary: Raphael Guilherme Velozo Gonçalves.

3. **Agenda:**

   a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2022-2024 mandate:

Table 1

BB Seguridade Participações S.A.	
Fiscal Council	
Position	**Appointed**
Permanent	Lucinéia Possar

4. **Courses of action:**

   a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:

      i) The candidate meets the requirements imposed by art. 26 of the Law 13.303/16 and by arts. 40 and 41 of Decree 8.945/16 as well as does not fit into the cases of prohibition;

      ii) The candidate presented the supporting documents for his academic background and professional experience required by the legislation;

      iii) It was found that the candidate meets all mandatory requirements, and does not fit into any disqualification hypothesis;

      iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade.

5. **Closure:**

   a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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

Raphael Guilherme Velozo Gonçalves

Secretary

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 31/03/2022 às 19:09
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