

BB SEGURIDADE PARTICIPAÇÕES S.A.**2022/21****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON APRIL 12, 2022**

1. Date, Time and Place: April 12, 2022, at 07 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.	
Risk and Capital Committee	
Position	Appointed
Member	Arnaldo José Vollet
Member	Paulo Guilherme Vita

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 candidates meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 of Decree 8.945/16, as well as does not fit into the cases of prohibition;
- ii) The candidates presented the supporting documents for academic background and professional experience required by the legislation;
- iii) It was found that the candidates 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;
- v) It was verified that the candidates meets the independence requirement provided by art. 14 § 4º of the Articles of Incorporation of BB Seguridade, according to Art. 34 § 2º.



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

