

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2022/05

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
ORDINARY MEETING HELD ON APRIL 20th, 2022**

I. Date, Time and Place: At nine am, on April twenty, 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, 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:

1. Approved the final payment of RVA 2021 in the amount of up to R\$ 1,815,799.00, considering the amount of R\$ 457,846.86 already paid as an advance on September 21, 2021, in accordance with the limits established by the SEST contained in the manifestation received on 19.04.2022, through The Sei Office No. 99334/2022/ME and Technical Note SEI No. 12405/2022/ME and promoted changes of decision-making instrument 2022/044.

(...)

2. Approved the installation of the Committee on Risks and Capital, elected its members as follows, appointed Mr. Paulo Guilherme Vita as coordinator of the Committee and became aware of the proposal of its bylaws, which should be discussed by the members of the Committee and forwarded for approval by the Board of Directors.

For vacancy of appointment of the counselor representing minority shareholders:

ARNALDO JOSÉ VOLLET, brazilian, married, holder of identity card no. 9208006-8, issued by the Department of Traffic of the State of Rio de Janeiro, registered in the Register of Individuals of the Ministry of Finance (CPF/MF) under no. 375.560.618-68, with address at Rua Pereira da Silva, nº 492, apartment 801, Bloco A, Laranjeiras, Rio de Janeiro (RJ), ZIP Code 22221-140.

Term of office: 04/2022 to 05/2024.

For banco do Brasil's nomination vacancy:

RENÊ SANDA, brazilian, married, bearer of identity card no. 115831848, issued by the Secretariat of Public Security of the State of São Paulo, registered in the Register of Individuals of the Ministry of Economy (CPF/ME) under no. 050.142.628-05, with address at SHIN QI 02, set 10, Casa 14, Asa Norte, Brasília (DF), ZIP Code 71.510-100.

Term of office: 04/2022 to 04/2025.

For the vacancy of appointment of the members of the Board of Directors:

PAULO GUILHERME VITA, Brazilian, married, bearer of identity card no. 194568763, issued by the Secretariat of Public Security of the State of São Paulo, registered in the Register of Individuals of the Ministry of Economy (CPF/ME) under no. 249.694.318-09, with address at Rua Constantino de Sousa nº 1025, apto 04, Campo Belo, São Paulo (SP), ZIP Code 04.605-900.

Term of office: 04/2022 to 04/2024

3. Approved the extension of the mandate of Mr. Aremio Bertholini, member of the Audit Committee, until the election and possession of his successor, as provided for in article 35 of the Bylaws of BB Seguridade.
4. Approved the review of bb security's integrity program;

(...)

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, 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.

Brasilia, April 20th, 2022.

Mariana Figuerôa Bretas Chiari

Secretary