BB SEGURIDADE PARTICIPAÇÕES S.A.
CNPJ No. 17.334.597/0001-94
NIRE 5330001458-2

ANNUAL AND EXTRAORDINARY GENERAL MEETING
Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the synthetic voting map (D-2) referring to the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), already consolidated with the voting instructions received by the central depositary, referring to the proposals contained in the Distance Voting Ballot for the Company's Ordinary and Extraordinary General Meeting to be held on 04/29/2022.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, April 27th, 2022

Rafael Augusto Sperendio
CFO

Summary Voting Map (data base 25-04-2022)

Deliberation	Active	Favor	Against	Abstention
1.1. Fiscal Council: Lucineia Possar - as representative of Banco do Brasil S.A. (Official) / Bruno Monteiro Martins - as representative of Banco do Brasil S.A. (Deputy)	COMMON	346.034.309	-	190.621
1.2. Fiscal Council: Adriano Pereira de Paula - as representative of Secretaria do Tesouro Nacional (Official) / Bruno Cirilo Mendonça de Campos - as representative of Secretaria do Tesouro Nacional (Deputy)	COMMON	346.034.309	-	190.621
1.3. Fiscal Council: Francisco Olinto Velo Schmitt - indicated by Ibiuna Investimentos, investment fund manager who are minority shareholders (Official) / Kuno Dietmar Frank - indicated by Ibiuna Investimentos, investment fund manager who are minority shareholders (Deputy)	COMMON	346.034.309	-	190.621
2.1. Board of Directors: Daniel Alves Maria - indicated by Banco do Brasil S.A	COMMON	133.446.178	212.588.131	190.621
2.2. Board of Directors: Bruno Silva Dalcolmo - indicated by Ministro de Estado da Economia	COMMON	90.422.322	255.611.987	190.621
3. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to “abstain” and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]	COMMON	21.480.195	-	324.744.735
Board of Directors VM: Daniel Alves Maria - indicated by Banco do Brasil S.A	COMMON	196.449	-	-
Board of Directors VM: Bruno Silva Dalcolmo - indicated by Ministro de Estado da Economia	COMMON	18.335	-	-
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.	COMMON	280.135.690	13.672.056	52.417.184
6. Pursuant to the Law 6404 from 12.15.1976, and to the Bylaws of the BB Seguridade Participações S.A., I present to the resolution of this Shareholders Meeting the net income appropriation related to the Fiscal Year of 2021.	COMMON	345.219.392	814.917	190.621
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).	COMMON	111.496.567	234.238.773	489.590
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.	COMMON	344.934.309	1.100.000	190.621
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.	COMMON	344.889.168	1.100.000	235.762
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.	COMMON	344.934.309	1.100.000	190.621

Summary Voting Map (data base 04-25-2022)

Deliberation	Active	Favor	Against	Abstention
1. Resolve on the capitalization of profit reserves in the total amount of two billion, eight hundred and seventy-two million, nine hundred and twenty-five thousand, one hundred and fifty-five Reais and twenty-five cents (R$ 2,872,925,155.25), being: i) BB Seguridades Legal Reserve in the amount of six hundred seventy-nine million, three hundred fifty-three thousand, four hundred twenty-four reais and ninety-nine cents (R$ 679.353,424.99), and ii) BB Seguridades 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 changing the par value of the share, since BB Seguridades shares do not have a par value, as set forth in art. 5 of its bylaws, and without issuing new shares, keeping the number of shares unchanged, as provided for in § 1 of art. 169 of Law No. 6.404/1976.	COMMON	340.247.856	-	190.621
2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter II - Capital Stock and Shares;	COMMON	340.247.856	-	190.621
3. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter III - General Meetings of Shareholders;	COMMON	340.227.956	-	210.521
4. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management;	COMMON	63.426.201	276.424.181	588.095
5. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter V - Board of Directors;	COMMON	64.921.704	275.306.252	210.521
6. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VI - Executive Board;	COMMON	340.227.956	-	210.521
7. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VII - Subsidiary Bodies of the Administration;	COMMON	340.227.956	-	210.521