Summary of AGOE Resolutions – 04/29/2022

We inform the resolutions of the Ordinary and Extraordinary General Meeting of BB Seguridad Participações S.A. held on 04/29/2022:

Annual Meeting of Shareholders

I) elected the following members of the Finance Committee to serve the term of 2022/2024:

Representative of Banco do Brasil S.A.:
- Ms. Lucinéia Possar (Full Member)
- Mr. Bruno Monteiro Martins (Alternate Member)

Representative of the National Treasury Secretariat:
- Mr. Adriano Pereira de Paula (Full Member)
- Mr. Bruno Cirilo Mendonça de Campos (Alternate Member)

Representative of Minority Shareholders:
- Mr. Francisco Olinto Velo Schmitt (Full Member)
- Mr. Kuno Dietmar Frank (Alternate Member)

II) elected the following members of the Board of Directors to complement the term of 2021/2023;

Representative of Banco do Brasil S.A:

- Mr. Daniel Alves Maria

Representative of the Ministry of Economy:

- Mr. Bruno Silva Dalcolmo

III) approved the accounts of the directors and the financial statements accompanied by the report of the Management and the opinions of the Finance Committee and independent auditors, for the fiscal year ending on 12/31/2021;

IV) approved the allocation of net profit for the fiscal year of 2021 and the distribution of dividends corresponding to 73% of net profit;

V) approved the proposal for annual remuneration under the terms and conditions presented by the Controlling Shareholder for the period from April 2022 to March/2023 as follows:
a) up to R$ 7,975,567.47 (seven million, nine hundred and seventy-five thousand, five hundred and sixty-seven reais and forty-seven cents) the overall amount to be paid to the administrators;
b) up to R$ 212,644.75 (two hundred and twelve thousand, six hundred and forty-four reais and seventy-five cents) the total remuneration to be paid to the Fiscal Council;
c) up to R$ 888,323.45 (eight hundred and eighty-eight thousand, three hundred and twenty-three reais and forty-five cents) the total remuneration to be paid to the Audit Committee;
d) up to R$ 355,329.38 (three hundred and fifty-five thousand, three hundred and twenty-nine reais and thirty-eight cents) the total remuneration to be paid to the Risk and Capital Committee;
e) up to R$ 118,443.13 (one hundred and eighteen thousand, four hundred and forty-three reais and thirteen cents) the total remuneration to be paid to the Committee for Transactions with Related Parties;
f) also approved the setting of individual monthly fees of the members of the Board of Directors and the Fiscal Council in one tenth of the average monthly remuneration of the members of the Executive Board, excluding the amounts related to the additional vacation and benefits; and
g) approved the setting of the individual monthly fees of the members of the Audit Committee, the Risk and Capital Committee and the Committee for Transactions with Related Parties in 16.71%

of the monthly remuneration of the directors, excluding the amounts related to additional vacation and benefits

Extraordinary Shareholders' Meeting

VI) approved 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) the Legal Reserve from BB Seguridade, in the amount of six hundred and seventy-nine million, three hundred and fifty-three thousand, four hundred and twenty-four Reais and ninety-nine cents (R$ 679,353,424.99), and ii) the Statutory Reserve from BB Seguridade, 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 the shares from BB Seguridade do not have a par value, as provided for in Art. 5 of its Articles of Incorporation, and without issuing new shares, keeping the number of shares unchanged, as provided for in § 1 of Art. 169 of Law 6,404/1976;

VII) approved the reform of the Articles of Incorporation from BB Seguridade Participações S.A., in compliance with the wording proposed by the Management.

Sincerely,

Rafael Augusto Sperendio
Finance, Investor Relations and Interest Management Officer