

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2022/08

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
ORDINARY MEETING HELD ON MAY 27th, 2022**

I. Date, Time and Place: At ten am, on the twenty-seventh of March, two thousand and twenty-two, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, 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, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida and Ricardo Moura de Araújo Faria.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the reform of the Risk Management, Controls and Compliance Policy, under the terms proposed by Decision Instrument No. 2022/096;
2. Approved the reform of the Dividend Policy, under the terms proposed by Decision No. 2022/134;

(...)

VI. Extra agenda: The Board of Directors discussed and:

12. Approved, by majority vote, the submission of the proposal for the Global Amount of the Directors, for the period from April 2022 to March 2023, for deliberation at the Extraordinary General Meeting on 06.30.2022, as presented in Decision No. 2022/ 147.
13. Approved the convening of the Extraordinary General Meeting of BB Seguridade, to be held on 06.30.2022, as well as the Call Notice, the Management Proposal and other documents related to the topic, to be published on May 30 and 31 and June 1, 2022, pursuant to the proposal presented in Decision 2022/140.

V. Closure: 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, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida and Ricardo Moura de Araújo Faria.

THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE PROPER BOOK.

Brasília, May 27th, 2022.

Mariana Figuerôa Bretas Chiari

Secretary