BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2022/09**

EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON MAY 28th, 2022

I. Date, Time and Place: At eight a.m., on the twenty-eighth of March, 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 was held virtually.

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, by majority vote, the submission of the proposal for the Global Amount of the Directors, as well as the proposal for the individual monthly compensation of the other statutory members of the Company, for the period from April 2022 to March 2023, for the resolution of the General Meeting Extraordinary on 06.30.2022, as presented in Decision No. 2022/153.

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.

Brasilia, May 28th, 2022.

Mariana Figuerôa Bretas Chiari

Secretary