Last update: 05/30/2022

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 06/30/2022

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail

Instructions on how to cast your vote

If you choose to exercise your right to vote remotely, in accordance with Article 26 and following to CVM Resolution no. 81/2022, the shareholder must complete this Distance Voting Ballot (Ballot), which will only be considered valid and the votes cast here will only be counted in the quorum of the Shareholders Meetings, if the following instructions are observed:
(i) all fields must be duly completed;
(ii) Ballots received with rasures or torn pages will be considered invalid.
(iii) all the pages must be initialed; and
(iv) The last page shall be signed by the shareholder or his legal representative (s), as the case may be and in accordance with current legislation.
For the Assembly convened here, it wont be necessary to recognize the firm in the signatures of the Long Voting Bulletin. In the case of electronic signatures, shareholders must use certificates issued by the Brazilian Public Keys Infrastructure - ICP-Brazil. Authentication will be waived in the documents accompanying the bulletin, being necessary only the sending of a colored copy of the original routes by electronic means, according to the guidelines available in the Reference Form, item 12.2.G, available at the address https://www.bbseguridaderi.com.br/informacoes-ao-mercado/formularios-de-referencia/

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Ballot must be received until June 23, 2022 (including this date), through one of the options described below:
I. By delivering the Ballot, completed and signed, to one of Banco do Brasil's branches, during the business hours of the local bank - This option is intended exclusively to holders of shares deposited at Banco do Brasil S.A., as bookkeeper of BB Seguridade`s shares;
II. By vote instructions conveyed by the shareholders to its respective custody agents - This option is intended exclusively for the shareholders who own shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão. In this case, the remote voting shall be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers in which they have their positions in custody;
III. By sending your voting instructions directly to BB Seguridade Participações S.A. It will be allowed to send to the company via postal mail or electronic mail.
If you have any doubts, send an e-mail to: assembleia.seg@bbseg.com.br

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

BB Seguridade Participações S.A - Superintendência de Gestão Societária, with adress on Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil Torre Sul, Zip Code 70.040-912, Asa Norte, Brasília, DF, Brasil.
E-mail: assembleia.seg@bbseg.com.br

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeper: Banco do Brasil S.A.
Adress: Rua Lélio Gama 105 - 38º Andar - Centro - Rio de Janeiro - RJ
Phone: (21) 3808-3715
Manager: Márcio Carvalho José
e-mail: aescriturais@bb.com.br
Shareholders holding shares deposited with Banco do Brasil, as shareholder, may transmit voting instructions at a distance by delivering the Ballot paper at one of the branches of Banco do Brasil SA, with copies of the identification documents, Where:
A) Individual: identity and proof of residence issued less than 90 days;
B) Legal entity / Investment Funds: statute / social contract / regulation, documents proving representation and identity of the representative; and
C) Shareholders domiciled abroad: in addition, documents proving the origin of the funds will be required, in accordance with CMN Resolution No. 4,373, Law No. 4,131 and other related legislation.

Resolutions concerning the Extraordinary General Meeting (EGM)

1. The proposal to review the amount of the global amount for payment of fees and benefits of the members of the Companys management bodies (Executive Board and the Board of Directors), corresponding to the period from April 2022 to March 2023, approved at the Annual General Meeting (AGM) held on 04.29.2022, for the maximum amount of R$ 9,234,013.45 (nine million, two hundred and thirty-four thousand, thirteen reais and forty-five cent). The proposed amount

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 06/30/2022

considers, for the months of April and May/2022, the fees fixed at the Annual General Meeting -- AGM held on months of April and May/2022, the fees fixed at the Annual General Meeting -- AGM held on 04.29.2022 and, for the months of June/2022 to March/2023, the application of the proposal submitted herein; [ ] Approve [ ] Reject [ ] Abstain
2. The proposal to set the monthly fees of the members of the Board of Directors at one-tenth (10%) 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, supplementary pension, life insurance, housing allowance and removal benefits for the period from June/2022 to March/2023. Maintenance of the values approved on 04.29.2022 for the months of April/2022 and May/2022; [ ] Approve [ ] Reject [ ] Abstain
3. The proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding the amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing allowance and removal benefits for the period from June/2022 to March/2023. Maintenance of the values approved on 04.29.2022 for the months of April/2022 and May/2022; [ ] Approve [ ] Reject [ ] Abstain
4. The proposal to set the individual monthly remuneration of the members of the Audit Committee, the Risk and Capital Committee and the independent member of the Related Party Transactions Committee at 16.71% of the average monthly remuneration received by the members of the Executive Board, including Christmas bonus, and excluding amounts related to variable compensation, health plan, supplementary pension, life insurance, housing allowance and removal benefits for the period from June/2022 to March/2023. Maintenance of the values approved on 04.29.2022 for the months of April/2022 and May/2022. [ ] Approve [ ] Reject [ ] Abstain
5. In the event of a second call of the General Meeting, can the voting instructions contained in this Bulletin also be considered for this second call? [ ] Approve [ ] Reject [ ] Abstain

City :____

Date :____

Signature :____

Shareholder's Name :__________________________________

Phone Number :______________________________________