BB SEGURIDADE PARTICIPAÇÕES S.A.
CNPJ (Corporate Taxpayer Registration) 17.344.597/0001-94
Extraordinary General Meeting

The Shareholders of BB Seguridade Participações S.A. ("BB Seguridade" or "Company") - a publicly-held company - are invited to attend, on first call, to the Extraordinary General Meeting to be held exclusively digitally, at 11:00 a.m. on June 30, 2022, at the Company's registered office, in order to discuss the following agenda:

Extraordinary General Meeting

I- review the amount of the annual global amount of remuneration of the members of the Company's management bodies, the Fiscal Council, the Audit Committee, the Risk and Capital Committee and the independent member of the Related Party Transactions Committee approved at the Annual General Meeting from 2022;

The Meeting called herein will be held exclusively digitally, through an electronic system made available by BB Seguridade to its shareholders so that they may monitor and vote at a distance in the Meetings, without prejudice to the use of the remote voting forms as a means to exercise the right to vote, as provided in Law 6.404/76, art. 124, §2-A, and by CVM Resolution No. 81/2022, article 28, § 3.

In order to participate and resolve in the General Meeting, shareholders must observe the guidelines contained in the BB Seguridade Participações S.A. Shareholders' Participation Manual available on the Company's Investor Relations website(http://www.bbseguridaderi.com.br/pt/publicacoes-e-comunicados/assembleias-gerais) and the CVM website(www.cvm.gov.br), as well as the following:

a) The proxy instruments, identification and shareholding position documents will be received through the electronic address assembleia.seg@bbseg.com.br up to 2 days prior to the holding of the Meeting, that is, until 06.28.2022, according to the provisions of CVM Resolution No. 81/2022, article 6, §§ 1 and 3.
b) participation via the electronic system shall occur upon prior accreditation carried out at least 48 hours before the General Meetings, that is, until 06.28.2022. The shareholder must send an accreditation request to the Company, to the address assembleia.seg@bbseg.com.br, accompanied by the documents for participation, as per guidance contained in the BB Seguridade Participações S.A.

Shareholders' Participation Manual. Access to the Meetings will be restricted to shareholders, their representatives or attorneys-in-fact who accredit themselves within the period established in this Call Notice.

c) the sending of remote voting forms through B3 - Brasil, Bolsa, Balcão S.A. waives the need for prior accreditation. In order to participate in the remote voting modality, the filling out and submission of the form must be carried out until 06.23.2022 (including): i) to the custody agents that provide this service, in the case of shareholders holding shares deposited in a central depository; or ii) to the bookkeeper of the Company's shares, or iii) directly to the Company. For additional information, follow the rules provided for in CVM Resolution No. 81/2022 and the procedures described in the distance voting form.

d) for the Meetings called herein, it will be necessary to notarize the powers of attorney granted by shareholders to their representatives or attorneys-in-fact. In the case of powers of attorney granted in electronic form by shareholders to their representatives or attorneys-in-fact, they must use certificates issued by the Brazilian Public Key Infrastructure - ICP-Brazil. Authentication of the documents that accompany the remote voting form will not be required; the only requirement is to send a color copy of the originals of the documents representing the Shareholder by electronic means.

e) The documentation relating to the proposals to be considered is available on the investor relations website (http://www.bbseguridaderi.com.br) and the Securities and Exchange Commission of Brazil website(www.cvm.gov.br) on the world wide web.

f) Any clarifications can be obtained through the electronic address assembleia.seg@bbseg.com.br.

Brasília (DF), May 30, 2022.

Marcelo Cavalcante de Oliveira Lima
Chairman of the Board of Directors