

BB SEGURIDADE PARTICIPAÇÕES S.A.**2022/25**

**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JUNE 08, 2022**

- 1. Date, Time and Place:** June 08, 2022, at 10 am, virtual meeting.
- 2. Participants:**
 - a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.
 - b) Guest: André Francisco Ferreira Adnet.
 - c) Secretary: Raphael Guilherme Velozo Gonçalves.
- 3. Agenda:**
 - a) Evaluation of the proposal for the Assessment Conformity Verification Sheet that portrays the evaluation process at BB Seguridade; and,
 - b) Verification of the training applied to the Administrators and Fiscal Council members.
- 4. Courses of action:**
 - a) The committee verified the proposal of the Assessment Conformity Verification Sheet of the evaluation process of the Managers and Fiscal Councilors, in compliance with the provisions of Art. 21, item III, of Decree No. 8,945/16, and evaluated its result, which showed 100% compliance.
 - b) The Committee verified the availability of training for administrators and Fiscal Councilors by the company for the year 2021 in accordance with the required in Art. 42 of Decree No. 8,945/16.
- 5. Closure:**
 - a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.

Raphael Guilherme Velozo Gonçalves
Secretary

