

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2022/10

**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
EXTRAORDINARY MEETING HELD ON JUNE 13th, 2022**

I. Date, Time and Place: At five p.m., on the thirteenth of June, 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 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, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

Secretary: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors approved:

1. (a) The 0.11 percentage point increase in the shareholding of BB Seguros Participações S.A. in its associated Company Brasilcap Capitalização S.A., through the exercise of the option to purchase 430,635 preferred shares held by the shareholders Companhia de Seguros Aliança da Bahia S.A.; and (b) authorization to perform all acts necessary for the implementation of the proposal, including the signature of the documents necessary for the transfer of shares, as provided for in Decision nº 2,022/094.

(...)

V. Closure: There being no further subjects, the meeting was closed and these minutes were signed by me, André Francisco Ferreira Adnet, 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, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

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

Brasília, June 13th, 2022.

André Francisco Ferreira Adnet

Secretary
