

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2022/11

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JUNE 27, 2022**

I. Date, Time and Location: At 10:30 am on the twenty-seventh of June, two thousand and twenty-two, at the headquarters of BB Seguridade Participações S.A. (“Company” or “BB Seguridade”), located in Brasília, in the Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil, Asa Norte.

II. Composition: Marcelo Cavalcante de Oliveira Lima, Chairman, Daniel Alves Maria, Vice-Chairman, Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

Secretary: Mariana Figueroa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the payment of interim dividends referring to the result of the 1st semester of 2022 of BB Seguridade, in the amount equivalent to 80% of its net income plus the distribution of dividends prescribed in the 1st semester of 2022, referring to the 2nd semester of 2018, in the amount of BRL 55,498.63, as proposed in Decision No. 2022/150.

(...)

VI. Resolutions: The Board of Directors:

3. Approved the creation of the Internal Regulations of the Risks and Capital Committee, under the terms proposed by Decision Instrument No. 2022/135.

(...)

5. Approved and signed the 2022 Annual Letter of Public Policies and Corporate Governance of BB Seguridade, as presented in Decision No. 2022/152.
6. Approved the update of BB Seguridade's Code of Ethics, in line with the proposal in Decision No. 2022/160.

(...)

IX. Notice: The Board of Directors became aware of:

(...)

12. BB Seguridade`s Sustainability Report for 2021.

(...)

X. Closing: There being no further business to discuss, the meeting was closed and these minutes were drawn up, read and found to be in order, and duly signed by myself, Mariana Figueroa Bretas Chiari, Secretary, by the Chairman of the Board, Marcelo Cavalcante de Oliveira Lima, by the Vice-Chairman of the Board, Daniel Alves Maria, and by the Board Members Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

THIS DOCUMENT CONFERS WITH THE ORIGINAL DRAWN UP IN ITS OWN BOOK.

Brasília, June 27, 2022.

Mariana figueroa Bretas Chiari
Secretary