

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

EXTRAORDINARY GENERAL MEETING

Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Resolution No. 81/2022, discloses in the spreadsheet attached, the synthetic voting map (D-2) referring to the voting instructions of shareholders forwarded through the bookkeeping institution of its common shares (Banco do Brasil S.A.), already consolidated with the voting instructions received by the central depository, referring to the proposals contained in the Distance Voting Ballot for the Company's Extraordinary General Meeting to be held on 06/30/2022.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, June 28th, 2022

Rafael Augusto Sperendio
CFO

Synthetic Map Bookkeeping EGM BB Seguridade of 06-30-2022 (data base 27-06-2022)

Deliberation	Active	Favor	Against	Abstentions
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 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;	COMMON	100.168.694	247.328.718	70.000
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;	COMMON	100.168.694	247.328.718	70.000
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;	COMMON	100.168.694	247.328.718	70.000
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.	COMMON	100.168.694	247.328.718	70.000
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?	COMMON	329.093.506	18.473.906	0