

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2022/12

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JUNE 29, 2022**

I. Date, Time and Location: At four o'clock in the afternoon on the twenty-ninth 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, Asa Norte. Virtual meeting.

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 cancellation of the Extraordinary General Meeting of the Shareholders of BB Seguridade Participações S.A., scheduled to take place on June 30, 2022, in compliance with the recommendation of the Secretariat for Coordination and Governance of State-Owned Companies ("SEST"), sent through the Official Letter Circular SEI nº 2516/2022/ME, to remove the single subject from the Agenda.

V. 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 29, 2022.

Mariana Figueroa Bretas Chiari

Secretary