

Notice to Shareholders

BB Seguridade Participações S.A. ("BB Seguridade" or "Company") hereby informs that its Board of Directors, in a meeting held today, approved the exclusion from the agenda of the Extraordinary Shareholder's Meeting ("ESM"), initially scheduled for June 30, 2022, which would deliberate exclusively about the review of the annual global amount of remuneration for members of Company's management bodies, the Fiscal Council, the Audit Committee, the Risk and Capital Committee and the independent member of the Related Party Transactions Committee approved at the Annual Shareholders' Meeting from 2022.

The ESM cancellation follows the Secretariat for Coordination and Governance of State-Owned Companies recommendation to remove the subject from the agenda.

Pursuant to § 2º of Article 32 of CVM Rule Nr. 81, dated March 29, 2022, the votes already granted for the proposal will be disregarded.

Due to the cancellation of the ESM, the Convening Notice published in the newspaper Correio Brasiliense, printed and digital versions, on May 30, May 31 and June 1, 2022, lost its effects, as well as the other documents related to the ESM, which will be discarded.

Brasilia, June 29, 2022

RAFAEL SPERENDIO
CFO

