

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2022/13

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JULY 29, 2022**

I. Date, Time and Location: At 10 am on the twenty-ninth of July, 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. The meeting took place by videoconference.

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 discontinuity of the Capital Management Policy and the revision of the Risk Management, Internal Controls and Compliance Policy, as proposed in Decision Instrument No. 2022/154;
2. Approved the Report on the Brazilian Code of Corporate Governance, as proposed in Decision-Making Instrument No. 2022/192;
3. Approved the revision of the Internal Rules of the Committee on Risks and Capital, as proposed in Decision Instrument No. 2022/185; and
4. Approved the revision of the Statute of Internal Audit, as proposed in Decision-Making Instrument No. 2022/188.

V. Resolutions: The Board of Directors:

(...)

7. The ASG Integrated Action Plan.

(...)

VI. 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, July 29, 2022.

Mariana Figuerôa Bretas Chiari
Secretary