BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2 **2022/15**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 26, 2022

I. Date, Time and Location: At 10 am on the twenty-six of August, 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, Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, and Ullisses Christian Silva Assis.

Secretary: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the revision of the Internal Rules of Procedure of the Board of Directors, as proposed in Decision-Making Instrument No. 2022/212 and the adjustment in paragraph 1 of Article 17, as follows:

   > “At meetings of the Board of Directors, prior to the deliberation, the board member who has any conflict of interest in relation to any matter under discussion shall express his or her particular conflict or interest, withdrawing from the meeting.”

2. Approved the revision of the Internal Rules of the Committee on Transactions with Related Parties; and
3. Approved the replanning of internal audit activity planning 2022.

(...)

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, André Francisco Ferreira Adnet, Secretary, by the Chairman of the Board, Marcelo Cavalcante de Oliveira Lima, and by the Board Members Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida and Ullisses Christian Silva Assis.

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

Brasília, August 26, 2022.

André Francisco Ferreira Adnet
Secretary