

BB SEGURIDADE PARTICIPAÇÕES S.A.**2022/34****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON SEPTEMBER 09, 2022**

1. Date, Time and Place: September 09, 2022, at 06 pm, virtual meeting.

2. Participants:

- a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.
- b) Secretary: André Francisco Ferreira Adnet.

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2022-2024 mandate:

Table 1

BB Seguridade Participações S.A.	
Related Party Transactions Committee	
Position	Appointed
Member	Rafael Augusto Sperendio
Member	Isabel da Silva Ramos
Member	Marcelo da Silva Netto

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by Law 13.303/16 and by Decree 8.945/16, as well as does not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
 - iii) It was found that the candidates meets all mandatory requirements, and does not fit into any disqualification hypothesis;
 - iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade.
 - v) Mr. Rafael Augusto Sperendio refrained from expressing in his own recommendation.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, André Francisco Ferreira Adnet, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.

André Francisco Ferreira Adnet

Secretary

