

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2022/16

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 20, 2022**

I. Date, Time and Location: At 3 pm on the twentieth of September, 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.

(...)

V. Resolutions: The Board of Directors:

3. Approved the revision of the Internal Rules of the Executive Board, as proposed in the ID No. 2022/230;
4. Approved the reelection of the current members of the Committee on Transactions with Related Parties for the 2022-2024 term:

ISABEL DA SILVA RAMOS, Brazilian, divorced, engineer, holder of ID No. 02970956303, issued by the Transport Department of Rio de Janeiro, enrolled with the Individual Taxpayer Registration (CPF/ME) under No. 016.751.727-90, resident at Rua Nascimento Silva no. 426, apartment 501, Ipanema, Rio de Janeiro (RJ), CEP 22421-026;

MARCELO DA SILVA NETTO, Brazilian, divorced, bank clerk, holder of National Driver's License no. 02745500687, issued by the Transport Department of the Federal District, enrolled with the Individual Taxpayer Registration of the Ministry of Economy (CPF/ME) under no. 217.898.038-45, resident at SQNW 107, bloco F, apartamento, Noroeste, Brasília (DF), CEP 70.686-080; and

RAFAEL AUGUSTO SPERENDIO, Brazilian, married, bank clerk, holder of ID No. 34.366.705-8, issued by the Secretaria da Segurança Pública do Estado de São Paulo (SP), enrolled with the Individual Taxpayer Registration (CPF/ME) under

No. 320.788.058-40, residente at Rua Olavo Bilac, nº 242, apartamento 173-C, Vila Campo Grande, São Paulo (SP), CEP 04.671-050.

(...)

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, September 20, 2022.

Mariana Figuerôa Bretas Chiari
Secretary