BB SEGURIDADE PARTICIPAÇÕES S.A.

2022/37

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON NOVEMBER 17, 2022

1. **Date, Time and Place**: November 17, 2022, at 05 pm, virtual meeting.

2. **Participants:**

   a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.

   b) Secretary: Marcelo Romero Nicolino.

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 2022-2025 mandate:

Table 1

BB Seguridade Participações S.A.	
Audit Committee	
Position	**Appointed**
Member	Manoel Gimenes Ruy

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 § 1º of art. 25º of Law 13.303/16 and by § 1º of art. 39 of 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.

5. **Closure:**

   a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Marcelo Romero Nicolino, 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.

Marcelo Romero Nicolino

Secretary

Assinado eletronicamente por:
F6770436 - MARCELO ROMERO NICOLINO - 28/12/2022 às 17:08
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