

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2022/20

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 25, 2022**

I. Date, Time and Location: At 10 am on the twenty-five of November, 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 Annual Work Plan of the Audit Committee for the year 2023, pursuant to the document presented;
2. Approved the maintenance of the external audit firm Deloitte Touche Tohmatsu Auditores Independentes for the provision of accounting audit services, for the financial year 2023, jointly with Banco do Brasil, through the extension of the Contract 2019/8558-0011, signed between Banco do Brasil and Deloitte, as well as approving the expenditure of up to R\$ 2,188,752.14, reimbursement to Banco do Brasil for expenses incurred for the provision of audit services by Deloitte;
3. Approved the review of BB Security's updated 2023-2027 long-term strategy;

(...)

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, November 25, 2022.

Mariana Figuerôa Bretas Chiari
Secretary