**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2 **2022/22**

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 16, 2022**

**I. Date, Time and Location:** At 9 am on the sixteen of December, 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:

**2.** Approved the allocation of net income for the year 2022

(…)

**4.** Approved the revision of the Related Party Transactions Policy, as proposed in Decision No. 2022/265 and the following considerations:

(…)

**5.** Reconducted Mr. Manoel Gimenez Ruy as an independent member of the Audit Committee of BB Seguridade to exercise the 2022-2025 term, as proposed in Decision No. 2022/307;

**MANOEL GIMENES RUY**, Brazilian, married, bearer of identity card No. 5.284.461, issued by the Secretariat for Public Security of the State of São Paulo, enrolled in the Individual Taxpayer Registry (CPF) under No. 382.476.828-34, with address at SHIN QI 16, suite 04, house 10, Lago Norte, Brasília (DF), CEP: 71.530-240.

Term of office: 12/16/2022 to 12/16/2025;

(...)

**10.** Approved the revision of the BB Seguridade Integrity Program.

(…)

**12.** Approved the Annual Internal Audit Planning (PAINT) 2023, as proposed in Decision No. 2022/301.

**Registration:** During the deliberation of this item, only the Directors of the Board of Directors remained in the room, except for the Chief Executive Officer of BB Seguridade, Mr. Ulisses Christian Silva Assis, who was absent.

**VI. Knowledge:** The Board of Directors took knowledge about:

(…)

**17.** Carrying out the 2022 performance evaluation.

(…)

**VII. Extra Agenda**

**19.** Approved the terms and conditions of the Indemnity Agreement to be signed by BB Seguridade, with the board of directors, members of the board of directors and the fiscal council and members of statutory committees; and

**20.** Approved the institution of the Ethics and Integrity Committee of BB Seguridade, non-statutory and linked to the Board of Directors.

**VIII. 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, December 16, 2022.

Mariana Figuerôa Bretas Chiari
Secretary