

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2022/23

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON DECEMBER 29, 2022**

I. Date, Time and Location: At 10 am on the twenty-nine 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. Virtual Meeting.

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 approved:

1. The amendment of the documents related to the strategic partnership with MAPFRE (“Partnership Documents”), as well as their respective consolidations, namely, (i) Partnership Restructuring Agreement (“Restructuring Agreement”); (ii) Commercial Agreement to Operate in the Insurance Segment in the Auto Sector and in Products classified as Great Risks (“Auto and GR Agreement”); (iii) 2nd Amendment to the Operating Agreement to Operate in the Insurance Segment (“Operating Agreement SH1”); (iv) 1st Amendment to SH1 Shareholders’ Agreement (“Shareholders’ Agreement”); and (v) 2nd Amendment to the Partnership Agreement and Other Covenants (“Partnership Agreement”).

(...)

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 29, 2022.

Mariana Figuerôa Bretas Chiari
Secretary