

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2023/02**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS
ORDINARY MEETING HELD ON FEBRUARY 8th, 2023**

I. Date, Time and Place: At ten am, on February eight, two thousand and twenty-three, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3º floor, Edifício Banco do Brasil, Asa Norte. The meeting took place by videoconference.

II. Board Members: Marcelo Cavalcante de Oliveira Lima, President, Daniel Alves Maria, Vice President, Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria e Ullisses Christian Silva Assis.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Approval of Financial Statements 2022:

1. After discussions with the Audit Committee, the External Audit and de Fiscal Council, the Board of Directors approved the Financial Statements for the year 2022, including the allocation of the net income calculated and the Management Report and its referral for resolution of the Ordinary General Meeting.

(...)

VI. The Board of Directors became aware of:

3. The disclosure of adjusted net income for the 4th quarter of 2022, on the monitoring of estimates for 2022 (Guidance 2022) and on estimates approved for the year 2023 (Guidance 2023).

VIII. Closing: There being no further subjects, the meeting was closed and these minutes were drawn up, with, having been read and found in order, are dully signed by me, Mariana Figuerôa Bretas Chiari, by the President Marcelo Cavalcante de Oliveira Lima, by the Vice-President Daniel Alves Maria and by the Board Members Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria e Ullisses Christian Silva Assis.

THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE PROPER BOOK.

Brasília, February 8th, 2023.

Mariana Figuerôa Bretas Chiari

Secretary