

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/04

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON MARCH 03, 2023**

I. Date, Time and Location: At 6 Pm on the third of march, two thousand and twenty-three, 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 virtually, via Governance Portal.

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: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the final payment of the Executive Board Variable Compensation Program for the 2022 financial year and payment of treasury shares for the 2018 to 2021 programs (deferred installments due in 2022).

(...)

V. 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, André Francisco Ferreira Adnet, 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, March 03, 2023.

André Francisco Ferreira Adnet
Secretary