

NOTICE TO SHAREHOLDERS

BB Seguridade Participações S.A. ("BB Seguridade") announces that it has received from foreign minority shareholders the appointment of Ms. Maria Carolina Ferreira Lacerda as candidate to the position of independent member of the Board of Directors, as provided in the Bylaws, article 15, Paragraph 3.

Ms. Lacerda is currently independent member of the Board of Directors with PagBank Pagseguro, China Three Gorges Brasil Energia, IHS Towers, Hypera Pharma and Rumo. For about 16 years, she held executive positions with financial institutions, such as UBS, Deutsche Bank, Unibanco and Merrill Lynch. She had also been member of the Board of Directors and chair of the Audit Committee of Vibra Energia (former BR Distribuidora) as well as director of *Anbima - Associação Brasileira das Entidades dos Mercados Financeiros e de Capitais*, of *CNF - Confederação Nacional das Instituições Financeiras* and of *Câmara de Listagem da BM&FBovespa*. Ms. Lacerda holds an MBA degree in finance from Columbia Business School (USA), and a BA degree in economics from the University of São Paulo (Brazil) with specialization in financial markets from Ecole Supérieure de Commerce de Rouen (France).

The candidature will be voted by the Annual Shareholders Meeting to be held on April 28th, 2023, pursuant to the call of notice and other documents disclosed in compliance with the Brazilian Securities and Exchange Commission (CVM) Rule Nr. 81/2022. The documents can be found at BB Seguridade's investor relations website (www.bbseguridaderi.com.br/en, menu 'Sustainability and Corporate Governance', option 'Shareholders Meetings').

Brasilia (DF), March 28th, 2023

RAFAEL SPERENDIO
CFO

