BB SEGURIDADE PARTICIPAÇÕES S.A.
CNPJ No. 17.334.597/0001-94
NIRE 5330001458-2

ORDINARY GENERAL MEETING
Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), under the terms of CVM Resolution No. 81/22, discloses in the attached spreadsheet the summary voting map referring to the voting instructions of shareholders, received through the depositary financial institution of its common shares (Banco do Brasil S.A.), for each deliberation proposal contained in the remote voting ballot. Such votes will be considered in the final calculation of the resolutions of the Ordinary General Meeting to be held on April 28, 2023.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, April 26th, 2023

Rafael Augusto Sperendio
CFO

BB SEGUROS

BB SEGURIDADE PARTICIPACOES S.A.
CNPJ: 17.344.597/0001-94
Ordinary General Meeting to be held on 04/28/2023
Registrar's summary voting map - OGM

Agenda 1.1.1

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

MARISA REGHINI FERREIRA MATTOS – Nominated by the Controller Shareholder Banco do Brasil S.A.

Option	Shares
QUORUM	344.395.001
A - Approve	136.266.244
B - Reject	194.850.367
C - Abstain	13.278.390

Agenda 1.1.10

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

MARCOS ROGERIO DE SOUZA – Nominated by the Federal Government

Option	Shares
QUORUM	344.395.001
A - Approve	113.050.444
B - Reject	218.066.167
C - Abstain	13.278.390

Agenda 1.1.11

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

MARIA CAROLINA FERREIRA LACERDA - Independent candidate nominated by minority shareholders

Option	Shares
QUORUM	344.395.001
A - Approve	330.142.853
B - Reject	668.288
C - Abstain	13.583.860

Agenda 1.1.2

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

DANIEL ALVES MARIA - Nominated by the Controller Shareholder Banco do Brasil S.A.

Option	Shares
QUORUM	344.395.001
A - Approve	136.266.244
B - Reject	194.850.367
C - Abstain	13.278.390

Agenda 1.1.3

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by the Controller Shareholder Banco do Brasil S.A.

Option	Shares
QUORUM	344.395.001
A - Approve	313.014.006
B - Reject	18.242.605
C - Abstain	13.138.390

Agenda 1.1.4

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

ULLISSES CHRISTIAN SILVA ASSIS - Chief Executive Officer of BB Seguridade

Option	Shares
QUORUM	344.395.001
A - Approve	180.395.777
B - Reject	150.860.834
C - Abstain	13.138.390

Agenda 1.1.5

Election of the board of directors by candidate

Nomination of candidates to the board of directors:

BRUNO SILVA DALCOLMO - Nominated by the Federal Government

Option	Shares
QUORUM	344.395.001
A - Approve	133.138.311
B - Reject	197.978.300
C - Abstain	13.278.390

Agenda 2

In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candid ates that you´ve chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voti ng process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Option	Shares
QUORUM	344.395.001
A - Approve	91.671.480
B - Reject	0
C - Abstain	252.723.521

Agenda 3

View of all the candidates to indicate the cumulative voting distribution:

Option	Shares
QUORUM	91.643.562
01 - MARISA REGHINI FERREIRA MATTOS – Nominated by the Controller Shareholder Banco do Brasil S.A.	9.959.506
02 - DANIEL ALVES MARIA - Nominated by the Controller Shareholder Banco do Brasil S.A.	9.982.919
03 - GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by the Controller Shareholder Banco do Brasil S.A.	20.618.450
04 - ULLISSES CHRISTIAN SILVA ASSIS - Chief Executive Officer of BB Seguridade	16.049.193
05 - BRUNO SILVA DALCOLMO - Nominated by the Federal Government	9.959.506
10 - MARCOS ROGERIO DE SOUZA – Nominated by the Federal Government	4.459.086
11 - MARIA CAROLINA FERREIRA LACERDA - Independent candidate nominated by minority shareholders	20.614.902

Agenda 4

Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Option	Shares
QUORUM	344.395.001
A - Approve	13.680.658
B - Reject	85.226.042
C - Abstain	245.488.301

Agenda 5

Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares ininterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Option	Shares
QUORUM	344.395.001
A - Approve	8.439.069
B - Reject	39.246.775
C - Abstain	296.709.157

Agenda 6

To examine the administrators rendering of accounts, to review, to discuss and to vote the Company´s financial statements for the fiscal year of 2022.

Option	Shares
QUORUM	344.395.001
A - Approve	293.736.435
B - Reject	232.200
C - Abstain	50.426.366

Agenda 7

Proposed allocation of net income for the year 2022, as follows:
(Amount in R$)
Net Profit 6,044,570,613.00
Retained Profits.. ....79,676.08
Adjusted Net Profit1...5,742,342,082.35
Legal Reserve.. 302,228,530.65
Shareholders' compensation 5,742,342,082.35
- Interest on Net Equity...................................... ....--
- Dividends...5,742,342,082.35
Use of the Reserve for Equalization of Dividends........... ....--
Statutory Reserves ....--
- for Capital Reinforcement.. --
- for Equalization of Capital Compensation........ .... --

1 Obtained by reducing the Net Profit for the year by the amount applied in the constitution of Legal Reserve.

Option	Shares
QUORUM	344.395.001
A - Approve	344.395.001
B - Reject	0
C - Abstain	0

Agenda 8

The proposal to set the global amount for payment of fees and benefits for members of the Executive Board and Board of Directors, from April 2023 to March 2024, at a maximum of R$ 11,581,429.91 (eleven million, five hundred and eighty-one thousand, four hundred and twenty-nine reais and ninety-one cents).

Option	Shares
QUORUM	344.395.001
A - Approve	342.757.123
B - Reject	990.388
C - Abstain	647.490

Agenda 9

The proposal to set the monthly fees of the members of the Board of Directors at 10% of what, on a monthly average, the members of the Executive Board receive, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension , life insurance, housing assistance and removal benefits, for the period from April/2023 to March/2024.

Option	Shares
QUORUM	344.395.001
A - Approve	343.583.011
B - Reject	232.200
C - Abstain	579.790

Agenda 10

The proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension, life insurance , housing assistance and removal benefits, for the period from April/2023 to March/2024.

Option	Shares
QUORUM	344.395.001
A - Approve	343.537.435
B - Reject	232.200
C - Abstain	625.366

Agenda 11

The proposal to set the individual monthly remuneration of the members of the Audit Committee, the members of the Risks and Capital Committee and the independent member of the Transactions with Related Parties Committee, at 16.71% of the average monthly remuneration received by the members of the Executive Board Executive, including Christmas bonus, and excluding values related to variable remuneration, health plan, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2023 to March/2024.

Option	Shares
QUORUM	344.395.001
A - Approve	342.927.311
B - Reject	971.700
C - Abstain	495.990

Agenda 12

In the hypothesis of second call notice of the General Meeting, can the voting instructions contained in this Voting Ballot be also considered for the General Meeting held on second call notice?

Option	Shares
QUORUM	344.395.001
A - Approve	287.429.522
B - Reject	56.965.479
C - Abstain	0