BB SEGUROS
Pra tudo que importa

BB SEGURIDADE PARTICIPAÇÕES S.A.

Summary of Resolutions OGM – 04.28.2023

We inform you of the resolutions of the Ordinary General Meeting of BB Seguridade Participações S.A., held on 04.28.2023

I. Elected the following member to the Board of Directors, mandate 2023/2025:

   - Maria Carolina Ferreira Lacerda, as an independent member representing minority shareholders.

   The controlling shareholder, Banco do Brasil S.A., withdrew the nomination of the following candidates to the Board of Directors:

   - Marisa Reghini Ferreira Mattos;
   - Daniel Alves Maria;
   - Gilberto Lourenço da Aparecida;
   - Ullisses Christian Silva Assis;
   - Bruno Silva Dalcolmo; e
   - Marcos Rogério de Souza.

   The current terms of office of the following Directors were extended until the election of new members:

   - Marcelo Cavalcante de Oliveira Lima;
   - Daniel Alves Maria;
   - Gilberto Lourenço da Aparecida;
   - Ullisses Christian Silva Assis; e
   - Bruno Silva Dalcolmo.

II. Approved the management accounts, examined, discussed and approved the Company's financial statements for the year 2022, accompanied by the opinions of the Fiscal Council and the independent auditors.

III. Approved the allocation of net income for the year 2022 and the distribution of dividends corresponding to 95% of net income.

IV. Established, under the terms and conditions presented by the controlling shareholder Banco do Brasil S.A., for the period between April/2023 and March/2024:

a) In up to BRL 9,440,762.90 the global amount of remuneration to be paid to the Board of Directors and Executive Board members;
b) In up to R$231,782.78 the total remuneration to be paid to the members of the Fiscal Council;
c) In up to R$968,272.56 the total remuneration to be paid to the members of the Audit Committee;
d) In up to R$387,309.02 the total compensation to be paid to the members of the Risks and Capital Committee;
e) In up to R$129,103.01 the total amount to be paid to the independent member of the Related Party Transactions Committee;
f) The individual monthly fees of the members of the Board of Directors and the Fiscal Council in one tenth of the average monthly remuneration of the members of the Executive Board, excluding the amounts related to additional vacations and benefits; and
g) The individual monthly fees of the members of the Audit Committee, the Risks and Capital Committee and the Transactions with Related Parties Committee at 16.71% of the monthly compensation of directors, excluding amounts related to additional vacations and benefits.

Yours sincerely,

Rafael Augusto Sperendio
CFO