

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/07**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JUNE 02, 2023**

I. Date, Time and Location: At 2 pm on the second of June, 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, through the Governance Portal.

II. Composition: Marcelo Cavalcante de Oliveira Lima, Chairman, Daniel Alves Maria, Vice-Chairman, Maria Carolina Ferreira Lacerda, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Ullisses Christian Silva Assis.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The inclusion of the Sest Compliance Indicator ("ICSest") in the Variable Remuneration Program of the Executive Board ("PRVA") for the 2023 fiscal year and the ratification of the other provisions listed in the Decision-Making Instrument 2022/280, approved by this Board on 12.02.2022.

Note: Mr. Ullisses Christian Silva Assis abstained from voting on this matter.

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, Mariana Figuerôa Bretas Chiari, 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 Maria Carolina Ferreira Lacerda, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Ullisses Christian Silva Assis.

THIS DOCUMENT CONFERS WITH THE ORIGINAL DRAWN UP IN ITS OWN BOOK.

Brasília, June 2, 2023.

Mariana Figuerôa Bretas Chiari
Secretary

