

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

ORDINARY GENERAL MEETING

Final Summary Voting Map

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), pursuant to CVM Resolution No. 81/22, publishes the final summary voting map in the attached spreadsheet, which consolidates the shareholder voting instructions issued remotely and the votes recorded in person, with the total number of approvals, rejections and abstentions for each of the matters deliberated at the Ordinary General Meeting, held exclusively digitally on this date.

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

Brasília, April 28th, 2023

Rafael Augusto Sperendio

CFO

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	1.695.005.706
A - Approve	355.752.47
B - Reject	668.288
C - Abstain	1.338.584.941

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	1.695.005.706
A - Approve	1.644.333.510
B - Reject	232.200
C - Abstain	50.439.996

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	1.695.005.706
A - Approve	1.695.005.706
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	1.695.005.706
A - Approve the Management proposal	366.948.336
B - Approve the proposal of Banco do Brasil	1.325.000.000
C - Reject both proposals	990.388
D - Refrain from both proposals	2.066.982

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, excluding amounts related to additional vacations and benefits, for the period from April/2023 to March/2024.

Option	Shares
QUORUM	1.695.005.706
A - Approve	1.692.774.224
B - Reject	232.200
C - Abstain	1.999.282

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, excluding amounts related to additional vacations and benefits, for the period from April/2023 to March/2024.

Option	Shares
QUORUM	1.695.005.706
A - Approve	1.694.166.548
B - Reject	232.200
C - Abstain	606.958

Agenda 11

The proposal for setting the individual monthly remuneration of the members of the Audit Committee, the members of the Risk and Capital Committee and the member independent from the Related Party Transactions Committee, at 16.71% of the average monthly remuneration received by the members of the Board of Executive Officers Executive, excluding amounts related to additional vacations and benefits, for the period from April/2023 to March/2024.

Option	Shares
QUORUM	1.695.005.706
A - Approve	1.693.539.524
B - Reject	971.700
C - Abstain	494.482