

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

**2021/17**

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**EXTRACT FROM THE MINUTE OF BOARD OF DIRECTORS EXTRAORDINARY MEETING HELD ON AUGUST 20th, 2021**

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**I. Date, Time and Place:** At 10 am, on August twenty, thousand and twenty-one, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasilia, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil, Asa Norte. The meeting was held virtually.

**II. Board Members:** Marcelo Cavalcante de Oliveira Lima, President, Ana Paula Teixeira de Sousa, Vice-President, Isabel da Silva Ramos, Arnaldo José Vollet, Cláudio Xavier Seefelder Filho, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

**Secretary:** Mariana Figuerôa Bretas Chiari.

(...)

**V. Resolutions:** The Board of Directors:

2. Reconducted Messrs. Arnaldo José Vollet, Luiz Cláudio Moraes and Rafael Augusto Sperendio (coordinator) as members of the Eligibility Committee of BB Seguridade, for the 2021/2023 term, pursuant to the rules provided for in Article 33, paragraph 3 of the Bylaws, in accordance with the provisions of Decision 2021/0164. The permanence of Mr. Arnaldo José Vollet on the Eligibility Committee is limited to the same period in which he remains with the extended term of office on the Board of Directors, in line with the resolution of the General Shareholders' Meeting held on 04.29.2021.

**ARNALDO JOSE VOLLET**, Brazilian, married, bearer of identity No. 9.208.006-8, issued by Detran (RJ), registered in the Registry of Individuals of the Ministry of Economy (CPF) under No. 375.560.618-68, with address at Rua Pereira da Silva 492, ap 801, Laranjeiras, Rio de Janeiro (RJ), CEP 22.221-140.

**LUIZ CLAUDIO MORAES**, Brazilian, bearer of identity No. 13.055.402-9, issued by Secretaria de Segurança Pública do Estado de São Paulo, registered in the Registry of Individuals of the Ministry of Economy (CPF) under No.

024.878.528-10, with address at SMPW 26, cj. 06, lote 10, casa 3, Brasília (DF), CEP 71.745-606.

**RAFAEL AUGUSTO SPERENDIO**, Brazilian, married, bearer of identity No. 34.366.705-8, issued by Secretaria de Segurança Pública do Estado de São Paulo, registered in the Registry of Individuals of the Ministry of Economy (CPF) under No. 320.788.058-40, with address at Rua Olavo Bilac 242, ap 173-C, Vila Campo Grande, São Paulo (SP), CEP 22.221-140.

**Registration:** Board member Arnaldo José Vollet abstained from voting on this item.

And elected Mr. Rafael Augusto Sperendio as a member of BB Seguridade's Related Party Transactions Committee, to complement the 2020/2022 mandate, due to the resignation of Mr. Pedro Bramont on 07.20.2021, pursuant to the rules provided for in Article 32, § 1 of the Bylaws, in accordance with the provisions of Decision 2021/0164.

**RAFAEL AUGUSTO SPERENDIO**, Brazilian, married, bearer of identity No. 34.366.705-8, issued by Secretaria de Segurança Pública do Estado de São Paulo, registered in the Registry of Individuals of the Ministry of Economy (CPF) under No. 320.788.058-40, with address at Rua Olavo Bilac 242, ap 173-C, Vila Campo Grande, São Paulo (SP), CEP 22.221-140.

(...)

**V. Closing:** There being no further business to discuss, the meeting was closed and these minutes were drawn up, signed by me, Mariana Figuerôa Bretas Chiari, by President Marcelo Cavalcante de Oliveira Lima and by the Board Members Ana Paula Teixeira de Sousa, Isabel da Silva Ramos, Arnaldo José Vollet, Cláudio Xavier Seefelder Filho, Ricardo Moura de Araújo Faria e Ullisses Christian Silva Assis.

**THIS DOCUMENT IS AN EXACT COPY OF THE ORIGINAL DRAWN UP IN THE PROPER BOOK.**

Brasilia, August 20, 2021.

Mariana Figuerôa Bretas Chiari

Secretary