

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 ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON MAY 12, 2023**

soll. Date, Time and Location: At 10 am on the twelve of May, 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 via videoconference.

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

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The election of Mrs. Maria Carolina Ferreira Lacerda to compose the Related Party Transactions Committee, as provided for in art. 33, paragraph 1, item "I" of the Bylaws of BB Seguridade, to complete the term of office 09/2022 to 09/2024.

MARIA CAROLINA FERREIRA LACERDA, Brazilian, married in partial community property, bearer of identity card No. 18258292, issued by the Secretariat of Public Security of the State of São Paulo, enrolled in the Taxpayers' Registry of the Ministry of Finance (CPF/MF) under nº 151.686.438-76, with address at Rua Prudente Correa, nº 68, apartment 52, Jardim Europa, São Paulo (SP), CEP 01.450-030.

(...)

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, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

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

Brasília, May 12, 2023.

Mariana Figuerôa Bretas Chiari

Secretary