

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

ORDINARY AND EXTRAORDINARY GENERAL MEETING

Final synthetic voting map

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Instruction No. 481/09 and its amendments, discloses in the spreadsheet attached, the final synthetic voting map that consolidates the voting instructions of shareholders delivered at a distance with those delivered in person, with the total number of approvals, rejections and abstentions for each of the matters resolved at the Ordinary and Extraordinary General Meeting held 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 29th, 2022

Rafael Augusto Sperendio

CFO

Summary Voting Map (data base 04-28-2022)

Deliberation	Active	Favor	Against	Abstentions, Whites and Nulls
1.1. Fiscal Council: Lucineia Possar - as representative of Banco do Brasil S.A. (Official) / Bruno Monteiro Martins - as representative of Banco do Brasil S.A. (Deputy)	COMMON	1.689.756.789	-	1.184.085
1.2. Fiscal Council: Adriano Pereira de Paula - as representative of Secretaria do Tesouro Nacional (Official) / Bruno Cirilo Mendonça de Campos - as representative of Secretaria do Tesouro Nacional (Deputy)	COMMON	1.689.756.789	-	1.184.085
1.3. Fiscal Council: Francisco Olinto Velo Schmitt - indicated by Ibiuna Investimentos, investment fund manager who are minority shareholders (Official) / Kuno Dietmar Frank - indicated by Ibiuna Investimentos, investment fund manager who are minority shareholders (Deputy)	COMMON	364.756.789	-	1.326.184.085
2.1. Board of Directors: Daniel Alves Maria - indicated by Banco do Brasil S.A	COMMON	1.460.253.196	229.503.593	1.184.085
2.2. Board of Directors: Bruno Silva Dalcolmo - indicated by Ministro de Estado da Economia	COMMON	1.417.184.940	272.571.849	1.184.085
3. In case of adoption of the multiple vote process, the votes corresponding to your actions must be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to "abstain" and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]	COMMON	21.524.595	-	1.669.416.279
Board of Directors VM: Daniel Alves Maria - indicated by Banco do Brasil S.A	VOTES	393.067	-	-
Board of Directors VM: Bruno Silva Dalcolmo - indicated by Ministro de Estado da Economia	VOTES	36.676	-	-
5. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2021.	COMMON	1.624.169.152	13.678.956	53.092.766
6. Pursuant to the Law 6404 from 12.15.1976, and to the Bylaws of the BB Seguridade Participações S.A., I present to the resolution of this Shareholders Meeting the net income appropriation related to the Fiscal Year of 2021.	COMMON	1.688.941.872	814.917	1.184.085
7. Proposal to set the overall amount for payment of fees and benefits to the members of the Executive Board and the Board of Directors, for the period from April 2022 to March 2023, at a maximum of ten million, four hundred seventy-three thousand, five hundred eighty-six reais and forty-eight cents (R\$ 10,473,586.48).	COMMON	120.633.647	1.568.824.173	1.483.054
8. Proposal to set the monthly fees of the members of the Board of Directors at one-tenth of what, on a monthly average, the members of the Executive Board receive, including the Christmas bonus, and excluding the amounts related to variable compensation, health insurance, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2022 to March/2023.	COMMON	1.682.641.260	4.660.000	3.639.614
9. Proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly compensation received by the members of the Executive Board, including the Christmas bonus, and excluding the amounts related to variable compensation, health insurance, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2022 to March/2023.	COMMON	1.685.051.648	4.660.000	1.229.226
10. Proposal to set the individual monthly compensation of the members of the Audit Committee, the members of the Risk and Capital Committee and the independent member of the Related Parties Committee, at 16.71% of the average monthly compensation received by the members of the Executive Board, including Christmas bonus, and excluding amounts related to variable compensation, health insurance, supplementary pension, life insurance, housing allowance and removal benefits, for the period from April/2022 to March/2023.	COMMON	1.685.096.789	4.660.000	1.184.085
7.1. The proposal to set the overall amount for payment of fees and benefits of the members of the Executive Board and the Board of Directors, in the period from April 2022 to March 2023, by a maximum of R\$ 7,975,567.47 (seven million, nine hundred and seventy-five thousand, five hundred and sixty-seven reais and forty-seven cents), presented by the controlling shareholder, Banco do Brasil.	COMMON	1.325.000.000	-	365.940.874

Mapa Sintético Final AGE BB Seguridade de 29-04-2022 (data base 28-04-2022)

Deliberação	Ativo	Aprovar	Rejeitar	Abstenções, Branco e Nulos
1. Deliberar sobre a capitalização de reservas de lucro no valor total de R\$ 2.872.925.155,25 (dois bilhões, oitocentos e setenta e dois milhões, novecentos e vinte e cinco mil, cento e cinquenta e cinco reais e vinte e cinco centavos), sendo: i) da Reserva Legal da BB Seguridade no valor de R\$ 679.353.424,99 (seiscentos e setenta e nove milhões, trezentos e cinquenta e três mil, quatrocentos e vinte e quatro reais e noventa e nove centavos), e ii) da Reserva Estatutária da BB Seguridade no valor de R\$ 2.193.571.730,26 (dois bilhões, cento e noventa e três milhões, quinhentos e setenta e um mil, setecentos e trinta reais e vinte e seis centavos), sem alteração do valor nominal da ação, uma vez que as ações da BB Seguridade não possuem valor nominal, conforme previsto no art. 5º de seu estatuto social, e sem emissão de novas ações, mantendo o número de ações inalterado, conforme previsão do § 1º do art. 169 da Lei nº 6.404/1976.	ON	1.683.497.888	-	1.184.085
2. Deliberar sobre a proposta de alteração do Estatuto Social da BB Seguridade Participações S.A. - Alterações propostas no Capítulo II - Capital Social e Ações.	ON	1.683.497.888	-	1.184.085
3. Deliberar sobre a proposta de alteração do Estatuto Social da BB Seguridade Participações S.A. - Alterações propostas no Capítulo III - Assembleias Gerais de Acionistas.	ON	1.683.477.988	-	1.203.985
4. Deliberar sobre a proposta de alteração do Estatuto Social da BB Seguridade Participações S.A. - Alterações propostas no Capítulo IV – Administração.	ON	1.388.433.801	294.666.613	1.581.559
5. Deliberar sobre a proposta de alteração do Estatuto Social da BB Seguridade Participações S.A. - Alterações propostas no Capítulo V - Conselho de Administração.	ON	1.389.929.304	293.548.684	1.203.985
6. Deliberar sobre a proposta de alteração do Estatuto Social da BB Seguridade Participações S.A. - Alterações propostas no Capítulo VI – Diretoria.	ON	1.683.477.988	-	1.203.985
7. Deliberar sobre a proposta de alteração do Estatuto Social da BB Seguridade Participações S.A. - Alterações propostas no Capítulo VII - Órgãos Auxiliares da Administração.	ON	1.683.477.988	-	1.203.985