

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/29/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>If you choose to exercise your right to vote remotely, in accordance with Articles 21-A and pursuant to CVM Instruction no. 481/2009, the shareholder must complete this Distance Voting Ballot (Ballot), which will only be considered valid and the votes cast here will only be counted in the quorum of the Shareholders Meetings, if the following instructions are observed:</p> <p>(i) all fields must be duly completed;</p> <p>(ii) Ballots received with rasures or torn pages will be considered invalid.</p> <p>(iii) all the pages must be initialed; and</p> <p>(iv) The last page shall be signed by the shareholder or his legal representative (s), as the case may be and in accordance with current legislation.</p> <p>Exceptionally for the General Shareholders Meeting called herein, the signature and authentication of documents accompanying the remote voting ballot will be waived, requiring only the sending of a color copy of the original copies by electronic means, according to the guidelines available in the Reference Form, item 12.2.G, available at http://www.bbseguridaderi.com.br/.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The Ballot must be received within up until 7 (seven) days before the date of the Meeting, i.e. until April 22, 2021 (including this date), through one of the options described below:</p> <p>I. By delivering the Ballot, completed and signed, to one of Banco do Brasil's branches, during the business hours of the local bank - This option is intended exclusively to holders of shares deposited at Banco do Brasil S.A., as bookkeeper of BB Seguridade's shares;</p> <p>II. By vote instructions conveyed by the shareholders to its respective custody agents - This option is intended exclusively for the shareholders who own shares held in custody at B3 S.A. - Brasil, Bolsa, Balcão. In this case, the remote voting shall be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers in which they have their positions in custody;</p> <p>III. By sending your voting instructions directly to BB Seguridade Participações S.A. It will be allowed to send to the company via postal mail or electronic mail.</p> <p>If you have any doubts, send an e-mail to: assembleia.seg@bbseg.com.br</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>BB Seguridade Participações S.A - Superintendência de Gestão Societária, with adress on Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil Torre Sul, Zip Code 70.040-912, Asa Norte, Brasília, DF, Brasil. E-mail: assembleia.seg@bbseg.com.br</p>
<p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>Bookkeeper: Banco do Brasil S.A. Adress: Rua Lélio Gama 105 - 37º Andar - Centro - Rio de Janeiro - RJ Phone: (21) 3808-2730 Manager: Márcio Carvalho José e-mail: disem.custodia.atende@bb.com.br</p> <p>Shareholders holding shares deposited with Banco do Brasil, as shareholder, may transmit voting instructions at a distance by delivering the Ballot paper at one of the branches of Banco do Brasil SA, with certified copies of the identification documents, Where:</p> <p>A) Individual: identity and proof of residence issued less than 90 days;</p> <p>B) Legal entity / Investment Funds: statute / social contract / regulation, documents proving representation and identity of the representative; and</p> <p>C) Shareholders domiciled abroad: in addition, documents proving the origin of the funds will be required, in accordance with CMN Resolution No. 4,373, Law No. 4,131 and other related legislation.</p>
Resolutions concerning the Annual General Meeting (AGM)
<p>Simple Resolution</p> <p>1. To take the accounts of the administrators and examine, discuss and vote the Financial Statements related to the fiscal year ended on 12.31.2020;</p> <p>[] Approve [] Reject [] Abstain</p>

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Simple Resolution

2. 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 2020, which are as follows:

(Amounts in R\$)

Net Income	3.850.771.362
Retained Earnings*	42.352
Adjusted Net Income**	3.850.771.362
Legal Reserve.....	--
Remuneration to Shareholders	2.695.582.305
- Interest on Equity.....	-
- Dividends.....	2.695.582.305
Use of the Equalization Reserve of Dividends.....	-
Statutory Reserves	1.155.231.409
- Capital Injection	--
- for Equalization of Capital Compensation.....	1,155,231,409

* Amounts referring to dividends prescribed in the 1st and 2nd semesters of 2020.

**Obtained by reducing the net income for the year at the amount in the legal reserve.

Approve Reject Abstain

Election of the board of directors by candidate - Total members to be elected: 7

3. Indication of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of places to be filled in the general election. The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields occurs).

CARLOS MOTTA DOS SANTOS, para o cargo de Presidente do Conselho de Administração, indicado na forma do Art. 14, § 2º, "iii" do Estatuto Social da Companhia

Approve Reject Abstain

MAURO RIBEIRO NETO, para o cargo de Vice-Presidente do Conselho de Administração, indicado na forma do Art. 14, § 2º, "iii" do Estatuto Social da Companhia

Approve Reject Abstain

MÁRCIO HAMILTON FERREIRA, para o cargo de membro do Conselho de Administração, indicado na forma do Art. 14, § 2º, "i" do Estatuto Social da Companhia

Approve Reject Abstain

ARNALDO JOSÉ VOLLET, para o cargo de membro independente do Conselho de Administração, indicado na forma do Art. 14, § 2º, "iii" e § 4º, "i" do Estatuto Social da Companhia

Approve Reject Abstain

RICARDO MOURA DE ARAÚJO FARIA, para o cargo de membro do Conselho de Administração, indicado pelo Ministro de Estado da Economia

Approve Reject Abstain

CLAUDIO XAVIER SEEFELDER FILHO, para o cargo de membro do Conselho de Administração, indicado pelo Ministro de Estado da Economia

Approve Reject Abstain

ISABEL DA SILVA RAMOS, indicada pela 3G-Radar, gestora de fundos de investimentos que são acionistas minoritários

Approve Reject Abstain

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4. 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.]

Yes No Abstain

5. Display of all candidates to indicate the % (percentage) of the votes to be awarded

CARLOS MOTTA DOS SANTOS, para o cargo de Presidente do Conselho de Administração, indicado na forma do Art. 14, § 2º, “iii” do Estatuto Social da Companhia %

MAURO RIBEIRO NETO, para o cargo de Vice-Presidente do Conselho de Administração, indicado na forma do Art. 14, § 2º, “iii” do Estatuto Social da Companhia %

MÁRCIO HAMILTON FERREIRA, para o cargo de membro do Conselho de Administração, indicado na forma do Art. 14, § 2º, “i” do Estatuto Social da Companhia %

ARNALDO JOSÉ VOLLET, para o cargo de membro independente do Conselho de Administração, indicado na forma do Art. 14, § 2º, “iii” e § 4º, “i” do Estatuto Social da Companhia %

RICARDO MOURA DE ARAÚJO FARIA, para o cargo de membro do Conselho de Administração, indicado pelo Ministro de Estado da Economia %

CLAUDIO XAVIER SEEFELDER FILHO, para o cargo de membro do Conselho de Administração, indicado pelo Ministro de Estado da Economia %

ISABEL DA SILVA RAMOS, indicada pela 3G-Radar, gestora de fundos de investimentos que são acionistas minoritários %

Election of the fiscal council by candidate - Total members to be elected: 1

6. Indication of candidates for the fiscal council (the shareholder may indicate as many candidates as there are number of places to be filled in the general election)

BRUNO MONTEIRO MARTINS, como representante do Banco do Brasil S.A, para o cargo de Conselheiro Fiscal suplente da BB Seguridade, para complemento do mandato 2020/2022

Approve Reject Abstain

Simple Resolution

7. I submit to your review, in accordance with the provisions of article 162, § 3, of Law 6,404, of 12.15.1976, and in article 1 of Law 9.292, of 07.12.1996, the proposal for fixing the fees of members of the Fiscal Council at 10% of the average Monthly compensation perceived by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable compensation, health insurance, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022.

Approve Reject Abstain

Simple Resolution

8. I submit for your review:

a) The proposal for fixing the global amount for the payment of fees and benefits for the members of the Executive Board and the Board of Directors, from April 2021 to March 2022, up to eleven million, eight hundred and ninety-five thousand, two hundred reais and seventy-eight cents (R\$ 11,895,200.78); and

b) The proposal for fixing the monthly fees of the members of the Board of Directors at one tenth of what, on average, the members of the Executive Board perceive, including the Christmas bonus,

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and excluding amounts related to variable compensation, health plan, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022.

Approve Reject Abstain

Simple Resolution

9. I submit for your review:

- a) Pursuant to the provisions of Art. 38, § 8, of Decree No. 8.945, of 12.27.2016 and Art. 10, item "xiii" of the Companys Bylaws, the proposal for fixing the individual monthly compensation of the members of the Audit Committee at 16.71% of the average monthly compensation perceived by the members of the Executive Board, including the Christmas bonus, and excluding values related to variable compensation, health plan, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022; and
- b) Pursuant to the provisions of Art. 32, § 5 of the Companys Bylaws, the proposal for fixing the monthly compensation of the independent member elected to the Related Parties Transactions Committee at 16.71% of the average monthly compensation perceived by the members of the Executive Board, including the Christmas bonus, and excluding values related to variable compensation, health plan, supplementary pension plan, life insurance, housing assistance and removal benefits, for the period from April/2021 to March/2022.

Approve Reject Abstain

Simple Question

10. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, in accordance with art.141 of Law 6,404 of 1976?

Yes No Abstain

Simple Question

11. Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404 of 1976?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____