

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - 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.</p> <p>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 Extraordinary General Meeting (EGM)
<p>Simple Resolution</p> <p>1. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter III - General Meetings of Shareholders;</p> <p>[] Approve [] Reject [] Abstain</p>

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Simple Resolution

2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management;

Approve Reject Abstain

Simple Resolution

3. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter V - Board of Directors;

Approve Reject Abstain

Simple Resolution

4. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VI - Executive Board;

Approve Reject Abstain

Simple Resolution

5. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VII - Subsidiary Bodies of the Administration;

Approve Reject Abstain

Simple Resolution

6. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter X - Fiscal Council; and

Approve Reject Abstain

Simple Resolution

7. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter XVII - Special Provisions.

Approve Reject Abstain

Simple Resolution

8. To resolve on the proposal to create the Matching Program for members of the Executive Board.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

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Phone Number : _____