NOTICE TO SHAREHOLDERS

BB Seguridade Participações S.A. (the "Company"), further to the Notice to the Market disclosed on November 3, 2026 (the "Notice"), informs its shareholders and the market of a change in the expected date of the Extraordinary Shareholders' Meeting ("EGM") to elect a representative of the minority shareholders to the Board of Directors and, subsequently, to the Related-Party Transactions Committee, through the separate election mechanism provided for in Article 141, Paragraph 4, Item I, of Law No. 6,404/76. The election is intended to fill the vacancy resulting from the resignation of the former officeholder and to complete the remainder of the 2025-2027 term.

The EGM is expected to be held on December 16, 2026, on first call. The call notice will be published at least 30 days in advance, in accordance with CVM Resolution No. 81/22.

The Company reiterates its invitation to minority shareholders to nominate candidates for the vacant position (the "Candidates"). Prior to the EGM, Candidates will be assessed by the People, Eligibility, Succession and Compensation Committee (the "Eligibility Committee"), which, pursuant to Law No. 13,303/16 and the Company's Bylaws, will issue an opinion regarding compliance with eligibility requirements and the absence of legal or regulatory impediments, as detailed in Appendix I.

The Company clarifies that any minority shareholder may nominate Candidates. Valid nominations will be included in the Distance Voting Ballot ("DVB"), subject to the deadlines set forth in Article 37 of CVM Resolution No. 81/22.

Candidate Nominations

Candidates must be nominated by submitting the documents and information listed in Appendix II to ri@bbseg.com.br, within the deadlines established by CVM Resolution No. 81/22 and Law No. 6,404/76, including those applicable to the inclusion of candidates in the DVB.

The Company also notes that it is subject to Law No. 15,177/25, which establishes a minimum level of female representation on boards of directors. Should the election of the minority shareholders' representative result in non-compliance with this requirement, the Board of Directors may be prevented from deliberating on any matter, as provided in Article 5 of Law No. 15,177/25.

The Company will keep shareholders and the market informed regarding the nomination process and the calling of the EGM. Additional information may be obtained from the Investor Relations Department at ri@bbseg.com.br.

Brasilia, November 12th, 2026

RAFAEL SPERENDIO
CFO