

BB SEGURIDADE PARTICIPAÇÕES S.A.**2023/03**

**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 24, 2023**

1. **Date, Time and Place:** March 24, 2023, at 9 pm, virtual meeting.
2. **Participants:**
 - a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.
 - b) Secretary: Raphael Guilherme Velozo Gonçalves.
3. **Agenda:**
 - a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2023-2025 mandate:

Table 1

BB Seguridade Participações S.A.	
Board of Directors	
Position	Appointed
Member	Maria Carolina Ferreira Lacerda

4. **Courses of action:**
 - a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
 - i) The candidate meets the requirements imposed by art. 17 of the Law 13.303/16 and by art. 28 of Decree 8.945/16 for the appointment to the board of directors, as well as does not fit into the cases of prohibition;
 - ii) The candidate presented the supporting documents for his academic background and professional experience required by the legislation;
 - iii) It was found that the candidate meets all mandatory requirements, and does not fit into any disqualification hypothesis;
 - iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade.
 - v) It was verified the qualification as an independent board member in the nomination to the Board of Directors of BB Seguridade in accordance with the law 13.303 and B3’s Novo Mercado regulations.



5. Closure:

- a) There being no further business to discuss, the Eligibility Committee adjourned the meeting, of which I, Raphael Guilherme Velozo Gonçalves, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves
Secretary

