

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/05

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON MARCH 24, 2023**

I. Date, Time and Location: At 10 am on the twenty-fourth of March, two thousand and twenty-three, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in the Setor de Autarquias Norte, Quadra 5, Bloco B, 3º andar, Edifício Banco do Brasil, Asa Norte. The meeting took place via videoconference.

II. Composition: Marcelo Cavalcante de Oliveira Lima, Chairman, Daniel Alves Maria, Vice-Chairman, Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria and Ullisses Christian Silva Assis.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

2. Approved the establishment of the global amount of management compensation for the period from April 2023 to March 2024, in the amount of up to R\$ 11,581,429.91 (eleven million, five hundred and eighty-one thousand, four hundred and twenty-nine reais and ninety-one centavos) and up to R\$ 2,205,503.08 (two million, two hundred and five thousand, five hundred and three reais and eight cents), referring to the remuneration of the members of the Audit Committee, Fiscal Council, Committee of Related Party Transactions and Risk Committee, to be forwarded for deliberation at the Company's Annual Shareholders' Meeting;

Registration: Mr. Ullisses Christian Silva Assis abstained from voting on this item.

3. Approved the convening of the Ordinary General Meeting of BB Seguridade;
4. The review of the structure of the Internal Audit.

(...)

V. Closing: There being no further business to discuss, the meeting was closed and these minutes were drawn up, read and found to be in order, and duly signed by myself, Mariana Figuerôa Bretas Chiari, Secretary, by the Chairman of the Board, Marcelo Cavalcante de Oliveira Lima, by the Vice-Chairman of the Board, Daniel Alves Maria, and by the Board Members Isabel da Silva Ramos, Bruno Silva Dalcolmo, Gilberto Lourenço da Aparecida, Ricardo Moura de Araújo Faria and

Ullisses Christian Silva Assis.

THIS DOCUMENT CONFERS WITH THE ORIGINAL DRAWN UP IN ITS OWN BOOK.

Brasília, March 24, 2023.

Mariana Figuerôa Bretas Chiari

Secretary