INFORMATION TO THE MARKET

BB Seguridade Participações S.A. ("BB Seguridade") hereby informs that Mr. Ricardo Moura de Araújo Faria has resigned to the position of member of the Board of Directors, with effects starting on April 1st, 2023.

Due to the resignation, the Remote Voting Ballot, the Management's Proposal, and the Meeting's Participation Instructions were amended.

Regarding the Remote Voting Ballot, pursuant to Article 26, Paragraph 6 of CVM 81/2022, the company highlights that:

- the item changed in the Remote Voting Ballot is the one referring to the election of the Board of Directors by candidate, and it was removed Mr. Faria's reappointment;
- if any shareholder has already voted, the deadline to submit a new vote is April 22nd, 2023; and
- to avoid voting conflicts, it is recommended that the shareholder send the new vote through the same service provider previously used.

With the resignation of Mr. Faria, the amended Remote Voting Ballot brings the expression "*Indicado pela União*" (Appointed by the Government in a free translation) until the formal appointment of a new name by the responsible authority.

Notwithstanding, the BB Seguridade's management can change its proposal, even during the Shareholders Meeting, to adjust the document to any appointment and/or amendments made by the controlling shareholder and/or by the Ministry of Finance and/or by the Ministry of Management and Innovation.

All the Annual Shareholders Meeting materials are available on the Investor Relations website, menu Sustainability and Corporate Governance, option Shareholders Meetings.

Brasilia (DF), March 30th, 2023.

RAFAEL SPERENDIO
CFO