

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/08

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON MAY 26, 2023**

I. Date, Time and Location: At 10 am on the twenty-six of May, 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, Maria Carolina Ferreira Lacerda, Bruno Silva Dalcolmo and Gilberto Lourenço da Aparecida.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The Annual Letter of Public Policies of the companies BB Seguridade, BB Seguros and BB Corretora to be published by BB Seguridade.

VI. Extra Agenda:

11. Appointed Mr. Guilherme Santos Mello as a member of the Company's Board of Directors, to exercise the 2023/2025 term, until the first General Meeting to be held, clarifying that the nominee meets the requirements and criteria defined in the law and rules in force.

Term: 05/2023 to 04/2025.

GUILHERME SANTOS MELLO, Brazilian, single, bearer of identity card No. 44783870, issued by the Secretariat of Public Security of the State of São Paulo, enrolled in the Taxpayers' Registry of the Ministry of Finance (CPF/MF) under nº 318.791.898-01, with address at SQN 407, bloco E, apartamento 309, Asa Norte, Brasília (DF), CEP 70.855-050.

(...)

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 Maria Carolina Ferreira Lacerda, Bruno



Silva Dalcolmo and Gilberto Lourenço da Aparecida.

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

Brasília, May 26, 2023.

Mariana Figuerôa Bretas Chiari

Secretary

