

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/11

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JUNE 30, 2023**

I. Date, Time and Location: At 10 am on the thirty of June, 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, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Ullisses Christian Silva Assis.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The payment of dividends by BB Seguridade, referring to the result of the 1st half of 2023.
2. Review of the Anti-Money Laundering and Terrorism Financing Policy.
3. The Annual Internal Controls Management Assessment Report.

VI. Extra Agenda:

- 15.**Appointed Mr. Marcos Rogério de Souza 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: 07/2023 to 04/2025.

MARCOS ROGÉRIO DE SOUZA, Brazilian, single, bearer of identity card No. 25890279-6, 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 159.948.518-41, with address at SQN 304, bloco E, apartamento 606, Asa Norte, Brasília (DF), CEP 70.736-050.

(...)

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, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Ullisses Christian Silva Assis.

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

Brasília, June 30, 2023.

Mariana Figuerôa Bretas Chiari
Secretary