

BB SEGURIDADE PARTICIPAÇÕES S.A.**2023/15****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JULY 04, 2023**

- 1. Date, Time and Place:** July 04, 2023, at 02 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.	
Executive Board	
Position	Appointed
CEO	Ullisses Christian Silva Assis
CFO	Rafael Augusto Sperendio
Chief Commercial, Marketing and Clients Officer	Marcelo Lopes Lourenço
Chief Strategy and Technology Officer	Bruno Alves do Nascimento
BB Seguros Participações S.A.	
Executive Board	
CEO	Ullisses Christian Silva Assis
Vice-President	Rafael Augusto Sperendio
Chief Management Officer	Marcelo Lopes Lourenço

- 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 Law 13.303/16 and by art. 28 of Decree 8.945/16, as well as does not fit into the cases of prohibition;
 - ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
 - iii) It was found that the candidates 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 and BB Seguros.



5. Closure:

- a) There being no further business to discuss, the Eligibility Committee closed 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

