

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/12

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JULY 07, 2023**

I. Date, Time and Location: At 3 pm on the seventh of July, 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 virtually, through the Governance Portal.

II. Composition: Marcelo Cavalcante de Oliveira Lima, Chairman, Daniel Alves Maria, Vice-Chairman, Maria Carolina Ferreira Lacerda, Gilberto Lourenço da Aparecida, Guilherme Santos Mello, Marcos Rogério de Souza and Ullisses Christian Silva Assis.

Secretary: Marcelo Romero Nicolino.

(...)

IV. Resolutions: The Board of Directors approved:

1. The reappointment of Messrs. Ullisses Christian Silva Assis, Chief Executive Officer, Rafael Augusto Sperendio, Finance, Investor Relations and Equity Management Officer, Marcelo Lopes Lourenço, Commercial, Marketing and Clients Officer and Bruno Alves do Nascimento, Strategy and Technology Officer for the term 2023/2025.

ULLISSES CHRISTIAN SILVA ASSIS, Brazilian, single, bearer of identity card No. 4.230.875, issued by the Secretariat of Public Security of the Federal District (DF), enrolled in the Individual Registry of the Ministry of Finance (CPF/MF) under No. 821.549.101-49, with address at Superquadra Norte 211, Bloco E, Apto 616, Asa Norte, Brasília (DF), CEP 70.863-050, for the position of Chief Executive Officer

RAFAEL AUGUSTO SPERENDIO, Brazilian, married under total separation of property regime, bank employee, bearer of Identity Card No. 34.366.705-8, issued by the Secretariat of Public Security of the State of São Paulo (SP), enrolled in the Individuals Registry of the Ministry of Finance (CPF/MF) under nº 320.788.058-40, with residence at Rua Olavo Bilac, nº 242, apartment 173-C, Vila Campo Grande, São Paulo (SP), CEP 04.671-050, for the position of Finance, Investor Relations and Equity Management Director.

MARCELO LOPES LOURENÇO, Brazilian, married under partial community property regime, bearer of identity number 4063636, issued by the Secretariat of Public Security of Goiás (GO), enrolled in the register of Individuals of the Ministry of Finance (CPF/MF) under the nº 867.820.021-91, with address at Rua 8 Sul, Apto 1203, Aguas



Claras, Brasília (DF), CEP 71.938-180, for the position of Commercial, Marketing and Clients Director.

BRUNO ALVES DO NASCIMENTO, Brazilian, married under partial community property regime, bearer of identity card No. 124178724, issued by the Félix Pacheco Institute (RJ), enrolled in the Taxpayer's Registry of Individuals (CPF/MF) under the nº 083.834.987-05, with address at SMPW, Quadra 21, Conjunto 2, Lot 1, Casa H, Brasília (DF), CEP 71.745-102, for the position of Director of Strategy and Technology.

Term of office: 07.2023 to 04.2025.

Note: Mr. Ullisses Christian Silva Assis abstained from voting on this matter.

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, Marcelo Romero Nicolino, 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, Gilberto Lourenço da Aparecida, Guilherme Santos Mello, Marcos Rogério de Souza and Ullisses Christian Silva Assis.

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

Brasília, July 7, 2023.

Marcelo Romero Nicolino
Secretary

