

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/14

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON JULY 28, 2023**

I. Date, Time and Location: At 10 am on the July 28th, 2023, 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 was held through videoconference.

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: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors approved:

1. The Report on the Brazilian Code of Corporate Governance;
2. Review of the Privacy and Personal Data Protection Policy;

(...)

5. The annual review of the Internal Audit Statute.

(...)

VII. 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, André Francisco Ferreira Adnet, 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 28, 2023.

André Francisco Ferreira Adnet

Secretary