

BB SEGURIDADE PARTICIPAÇÕES S.A.**2023/26****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON AUGUST 15, 2023**

1. Date, Time and Place: August 15, 2023, at 08 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.	
Eligibility Committee	
Position	Appointed
Member	Rafael Augusto Sperendio
Member	Luiz Cláudio Moraes
Member	Gilberto Lourenço da Aparecida

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 § 3º of art. 21 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.
 - v) Messrs. Rafael Augusto Sperendio, Luiz Cláudio Moraes and Gilberto Lourenço da Aparecida refrained from expressing their respective nominations.

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

