

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/15**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING
OF THE BOARD OF DIRECTORS HELD ON AUGUST 25, 2023**

I. Date, Time and Location: At 10 am on the 25th of August 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:

(...)

2. The reelection of the Eligibility Committee members for the 2023-2025 term.

LUIZ CLAUDIO MORAES, Brazilian, divorced, economist, registered with the CPF under No. 024.878.528-10, bearer of Identity Card No. 13.055.402-9, issued by the Department of Public Security of the State of São Paulo. Address: SMPW 26, Conjunto 06, Lote 10 – Casa 3, Brasília (DF), CEP: 71745-606.

RAFAEL AUGUSTO SPERENDIO, Brazilian, married in 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 Individual Taxpayer 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.

GILBERTO LOURENÇO DA APARECIDA, Brazilian, married under partial community property regime, bearer of identity card no. CPF/ME) under nº 377.114.076-53, with address at Rua Aristides Paiva, nº 670, Varginha (MG), CEP 37.018-623

Note: Board Member Gilberto Lourenço abstained from voting on his own nomination.

3. The review of BB Seguridade's Internal Controls and Integrity Policy.

(...)



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, August 25, 2023.

André Francisco Ferreira Adnet
Secretary

