**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2 **2023/17**

# EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 27, 2023

**I. Date, Time and Place:** At ten o'clock on the twenty-seventh of October, two thousand and twenty-three, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Asa Norte. The meeting took place via video conference.

**II. Board Composition:** Marcelo Cavalcante de Oliveira Lima, President, Daniel Alves Maria, Vice President, 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 Annual Work Plan and Annual Budget of the Audit Committee for the year 2024.
2. The review of the Annual Internal Audit Planning (PAINT) 2023.

(...)

**VI. Closure:** There being no further business to discuss, the meeting was closed and these minutes were drawn up, which, having been read and found to be in order, are duly signed by me, Marcelo Romero Nicolino, Secretary, by the President of the Council, Marcelo Cavalcante de Oliveira Lima, by the Vice-President Daniel Alves Maria and the Advisors 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, October 27, 2023.

Marcelo Romero Nicolino

Secretary

Assinado eletronicamente por:
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