

INFORMATION TO THE MARKET

BB Seguridade Participações S.A. (“BB Seguridade”) announces that its Board of Directors appointed Mr. Kamillo Tononi Oliveira Silva as the new Chairman of the company, replacing Mr. Marcelo Cavalcante de Oliveira Lima, whose term of office had been extended by the Shareholder’s Meeting held on April 28, 2023.

Mr. Kamillo Tononi has been working with Banco do Brasil for the last 17-years, currently acting as the Managing Director of Retail Distribution. He has also held several executive positions in commercial roles of BB, highlighting Retail Distribution Superintendent for the Midwest Region, Retail Distribution Superintendent for Ceara State, Commercial Superintendent for Sao Paulo Maircity Retail Enterprises, and Commercial Superintendent for Minas Gerais State Enterprises, besides other managerial and tactical roles of BB’s distribution network. Mr. Tononi holds a BA in History, an MBA in Banking Management, and an MBA in Financial Businesses. He also concluded an executive training program from Insper, and a training program for Board of Directors members and Corporate Governance from the Brazilian Corporate Governance Institute.

The Board of Directors of BB Seguridade thanks Mr. Marcelo Cavalcante for the period dedicated to the company and welcomes Mr. Kamillo Tononi to his new role.

Brasilia (DF), November 24th, 2023

RAFAEL SPERENDIO

CFO

