

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/19**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON NOVEMBER 24, 2023**

I. Date, Time and Place: At ten o'clock on the twenty-fourth of November, 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 in person.

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: Mariana Figuerôa Chiari Bretas.

(...)

IV. Resolutions: The Board of Directors approved:

(...)

2. The 2024 Internal Audit Budget.

(...)

4. The appointment of Mr. Kamillo Tononi Oliveira Silva to compose the Board of Directors of BB Seguridade, to be appointed to complement the 2023-2025 mandate, until the General Shareholders' Meeting is held, for the position of Chairman of the Board of Directors.

KAMILLO TONONI OLIVEIRA SILVA, Brazilian, divorced, holder of identity card No. 5989992, issued by the Public Security Secretariat of Pernambuco (PE), registered in the Ministry of Finance's Individual Registry (CPF/MF) under No. 042.027.514 -26, with address at SGCV Lotes 27/30, Condomínio Prime Residence Park Sul 0, Bloco I, Guará, Brasília (DF), CEP 71215-770.

(...)

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, November 24, 2023.

Mariana Figuerôa Bretas Chiari

Secretary

