

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2023/20

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON DECEMBER 15, 2023**

I. Date, Time and Place: At ten hours and thirty minutes on the fifteenth of December, 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.

II. Board Composition: Kamillo Tononi Oliveira Silva, 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:

1. The allocation of results for the 2023 financial year.

(...)

3. The review of the Related Party Transactions Policy.

(...)

6. The review of the Innovation Investment Policy.

(...)

V. Knowledge: The Board of Directors discussed the following:

11. Monthly report on the execution of the Share Buyback Program;

Records: The Board was informed that the Board approved the inclusion, through BB-BI, of three new brokers Genial, Necton and UBS in the Share Buyback Program.

(...)

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, Mariana Figuerôa Chiari Bretas, Secretary, by the President of the Council, Kamillo Tononi Oliveira Silva, 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



BB Seguridade Participações S.A.**RCA de 15.12.2023****2**

Christian Silva Assis.

THIS DOCUMENT CONFERS WITH THE ORIGINAL DRAWN UP IN ITS OWN BOOK.

Brasília, December 15, 2023.

Mariana Figuerôa Bretas Chiari

Secretary

