

MATERIAL FACT

BB Seguridade Participações S.A. ("BB Seguridade" or "Company"), pursuant to the Brazilian Securities and Exchange Commission ("CVM") Rule 44/21, item XVI, Single Paragraph, Article 2, hereby announces that its Board of Directors approved the amount of R\$5,665,000,000.00 to be distributed as dividends on the net income of 2023, of which R\$2,455,000,000.00 are related to the net income of 2H23, being added to the dividends paid on August 28th, 2023.

The dividend per share and the payment and ex-dividends dates related to the 2H23 will be announced after the release of the 2023 earnings, scheduled for February 5th, 2024.

Brasilia, December 15, 2023

RAFAEL SPERENDIO

CFO

