

NOTICE TO SHAREHOLDERS

BB Seguridade Participações S.A., pursuant to the Article 37, Paragraph 2, of the CVM Rule Nr. 81/2022, informs its shareholders that the Annual Shareholders Meeting will be held on April 30, 2024, in accordance with the Calendar of Corporate Events.

Further informations and documents will be made available in due time according to the applicable law.

Brasilia (DF), January 10th, 2024

RAFAEL SPERENDIO
CFO

