

BB SEGURIDADE PARTICIPAÇÕES S.A.**2024/01****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON JANUARY 23, 2024**

1. Date, Time and Place: January 23, 2024, at 08 pm, virtual meeting.

2. Participants:

- a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.
- b) Secretary: André Francisco Ferreira Adnet

3. Agenda:

- a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2023-2025 mandate:

Table 1

BB Seguridade Participações S.A.	
Board and Board of Directors	
Board of Directors	André Gustavo Borba Assumpção Haui
Chief Executive Officer	André Gustavo Borba Assumpção Haui

4. Courses of action:

- a) The committee gave a favorable opinion to the requirements and the absence of prohibitions in the appointments described in item “3.a”, taking into account that:
- i) The candidate meets the requirements imposed by art. 17 of Law 13.303/16 and by art. 28 of Decree 8.945/16, as well as does not fit into the cases of prohibition;
- ii) The candidates presented the supporting documents for their academic background and professional experience required by the legislation;
- iii) It was found that the candidates meets all mandatory requirements, and does not fit into any disqualification hypothesis;
- iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade.

5. Closure:

- a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, André Francisco Ferreira Adnet, had these minutes drawn up, which were read and found to be in agreement, and duly signed.

Signature: Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.

André Francisco Ferreira Adnet
Secretary

