BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2 **2024/01**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 26, 2024

I. Date, Time and Place: At ten hours on the twenty sixth of January, two thousand and twenty-four, 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 via video conference.

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 Rafael Augusto Sperendio.

Secretary: Mariana Figuerôa Chiari Bretas.

(...)

IV. Resolutions: The Board of Directors approved:

1. The 2024 Capital Plan.

(…)

VI. Extrapauta: The Board of Directors:

12. Elected, in accordance with the powers provided for in Article 22, "a" of the Bylaws, Mr. André Gustavo Borba Assumpção Haui for the position of Chief Executive Officer of BB Seguridade, in addition to the 2023/2025 mandate, clarifying that the elected person complies with the requirements contained in the Bylaws and current legislation. Consequently, based on the competence established in Article 19, § 2, "i" of the Bylaws, the Board of Directors appointed Mr. André Gustavo Borba Assumpção Haui to compose the Company's Board of Directors, in the vacancy described in Art. 15 § 2nd "i" of the Bylaws, in addition to the 2023/2025 mandate, until the General Shareholders' Meeting is held.

Registration: Mr. André Haui will take office on February 20, 2024, as provided for in art. 11, § 4 of the Bylaws.

ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI, Brazilian, divorced, holder of Identity Card No. 1.734.046, issued by the Public Security Secretariat of the State of Distrito Federal (DF), registered in the Register of Individuals of the Ministry of

Finance (CPF/MF) under nº 862.991.661-34, with residence at SHIS QI 13, conjunto 10, casa 07, Lago Sul, Brasília (DF), CEP 71.635-100.

VII. 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 Rafael Augusto Sperendio.

THIS DOCUMENT IS A TRANSCRIBED PART OF THE BOOK 8 SHEET 02 TO 08.

Brasília, January 26, 2024.

Mariana Figuerôa Bretas Chiari

Secretary