

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/02

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON FEBRUARY 02, 2024**

I. Date, Time and Place: At ten hours on the second of February, 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. After discussions with the Audit Committee, the External Audit and the Fiscal Council, the Board of Directors approved the Financial Statements for the financial year 2023, including the allocation of the net profit and the Management Report and their submission for resolution at the Annual General Meeting..

(...)

VI. Knowledge: The Board of Directors took note of:

3. Disclosure of adjusted net income for the 4th quarter of 2023, on the monitoring of the 2023 estimates (Guidance 2023) and on the approved estimates for the year 2024 (Guidance 2024).

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 09 TO 15.

Brasília, February 2nd, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

