

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/03

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON FEBRUARY 23, 2024**

I. Date, Time and Place: At ten hours and thirty minutes on the twenty-three 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, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

Secretary: Mariana Figuerôa Chiari Bretas.

(...)

IV. Resolutions: The Board of Directors approved:

1. The Internal Audit Activity Report (RAINT) 2023;
2. The Internal Audit Strategic Plan 2024/2026;

Records: The president of BB Seguridade, Mr. André Haui, was not present for the deliberation of topics 1 and 2 above.

3. The consolidated result of the 2023 performance evaluations conducted by the Chairman of the Board of Directors, including comments and suggestions; and
4. The new remuneration model for the marketing and maintenance of Brasilprev products.

(...)

VI. 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, André Gustavo Borba



Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF THE BOOK 8 SHEET 16 TO 21.

Brasília, February 23, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

