

BB SEGURIDADE PARTICIPAÇÕES S.A.**2024/10****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON MARCH 15TH, 2024**

1. Date, Time and Place: March 15th, 2024, at 02 pm, virtual meeting.

2. Participants:

- a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.
- b) Secretary: Marcelo Romero nicolino.

3. Agenda:

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

Table 1

BB Seguridade Participações S.A.		
Fiscal Council		
Titular Member	Francisco Olinto Velo Schmitt	2024-2026
Alternate Member	Kuno Dietmar Frank	2024-2026

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. 26 of Law 13.303/16 and by articles 40 and 41 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; and
 - iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguros.

(...)

5. Closure:

There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Marcelo Romero Nicolino, 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.

Marcelo Romero Nicolino
Secretary

