

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/05**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON MARCH 22, 2024**

I. Date, Time and Place: At ten hours on the twenty-two of March, 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, 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 proposal to amend the Internal Audit Statute;

(...)

2. The appointment of the external auditing firm KPMG Auditores Independentes, to provide accounting auditing services for the 2024 financial year, considering that the company was the winner of the bidding process carried out by Banco do Brasil, in which BB Seguridade participated jointly.

(...)

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, 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 26 TO 31.

Brasília, March 22, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

