

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/06**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON MARCH 26, 2024**

I. Date, Time and Place: At two hours on the twenty-six 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 virtually.

II. Board Composition: Kamillo Tononi Oliveira Silva, Chairman, Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The proposal for the overall remuneration of directors ("Overall Amount"), as well as the remuneration of other statutory members for the period from April 2024 to March 2025;

(...)

2. The instrument convening the Annual General Meeting ("AGM") of BB Seguridade Participações S.A., to be held on April 30, 2024, in the form of the Call Notice and the Management Proposal.

(...)

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 Bretas Chiari, Secretary, by the Chairman, 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 32 TO 36.

Brasília, March 26, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

