

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

**2024/06**

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**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING OF  
THE BOARD OF DIRECTORS HELD ON APRIL 1<sup>ST</sup>, 2024**

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**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 dismissal of Mr. Marcelo Lopes Lourenço from the position of Commercial, Marketing and Clients Director, with effect from this date.

**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 37 TO 40.**

Brasília, April 1<sup>st</sup>, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

