BB SEGURIDADE PARTICIPAÇÕES S.A.

2024/14

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 09, 2024

1. **Date, Time and Place**: April 09, 2024, at 05 pm, virtual meeting.

2. **Participants:**

   a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Claudio Moraes and Rafael Augusto Sperendio.

   b) Secretary: Raphael Guilherme Velozo Gonçalves

3. **Agenda:**

   a) Give an opinion on the fulfillment of requirements and the absence of prohibitions in the appointments described in Table 1 below for 2024-2026 term:

Table 1

BB Seguridade Participações S.A.	
Fiscal Council	
Member	Carlos Eduardo Guedes Pinto
Alternate	Bruno Monteiro Martins

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 arts. 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;

      iv) It was verified the absence of classification in any prohibition provided for in the Articles of Incorporation of BB Seguridade.

5. **Closure:**

   a) There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, 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.

Raphael Guilherme Velozo Gonçalves

Secretary

Assinado eletronicamente por:
F8437176 - RAPHAEL GUILHERME VELOZO GONCALVES - 10/04/2024 às 13:13
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