

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/08**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON APRIL 17th, 2024**

I. Date, Time and Place: At twelve hours and thirty minutes on the seventeen of April, 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:

2. The 2024 Directors' Variable Remuneration Program; and authorization to pay advance fees (up to 50% of the total variable remuneration that can be paid in kind to directors in the financial year).

Registration: The Chief Executive Officer, André Haui, abstained from voting on the matter.

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 41 TO 44.

Brasília, April 17th, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

