

BB SEGURIDADE PARTICIPAÇÕES S.A.

2024/17

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON APRIL 25, 2024

1. **Date, Time and Place:** April 25, 2024, at 07 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 (Risks and Capital Committee), 2023-2025 term (Executive Board) and 2024-2026 term (Fiscal Council):

Table 1

BB Seguridade Participações S.A.	
Risk and Capital Committee	
Member	Arnaldo José Vollet
Fiscal Council	
Alternate member	Bruno Cirilo Mendonça de Campos
Executive Board	
Commercial, Marketing and Customers Director	Allan Trancoso Ferraz Silva

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(s) meet the requirements imposed by art. 17 of the Law 13.3030/16 and Decree 8.945/16 for the nominee for the Risk and Capital, by art. 17 of Law 13.3030/16 and art. 28 of Decree 8,945/16 for the appointed to the Board and by art. 26 of Law No. 13,303/16 and arts. 40 and 41 of Decree 8,945/16 for the person appointed to the Fiscal Council, as well as not being fall within the prohibition hypotheses;
 - 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.
 - v) It was verified that Mr. Arnaldo José Vollet meets the requirements of independence provided for in art. 15 § 4 of BB Seguridade’s bylaws, and as provided for in Article 35§ 2.

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

