BB SEGURIDADE PARTICIPAÇÕES S.A.
CNPJ No. 17.334.597/0001-94
NIRE 5330001458-2

ORDINARY GENERAL MEETING
Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. (“Company”), under the terms of CVM Resolution No. 81/22, discloses in the attached spreadsheet the summary voting map referring to the voting instructions of shareholders, received through the depositary financial institution of its common shares (Banco do Brasil S.A.), for each deliberation proposal contained in the remote voting ballot. Such votes will be considered in the final calculation of the resolutions of the Ordinary General Meeting to be held on April 30, 2024.

We inform that the shareholding base used for the preparation of this synthetic map is the one made available by Banco do Brasil S.A., bookkeeper of the Company's shares.

Brasília, April 26th, 2024

Rafael Augusto Sperendio
CFO

OGM

Registrar's Summary Voting Map

April 30th, 2024

Investor Relations

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Registrar's summary voting map - OGM
BB SEGURIDADE PARTICIPAÇÕES S.A.
17.344.597/0001-94
Ordinary General Meeting to be held on 04/30/2024

1. Nomination of candidates for the board of directors

1. KAMILLO TONONI OLIVEIRA SILVA - Appointed by Banco do Brasil			
ON	**Approve**	**Reject**	**Abstain**
262.939.397	**128.624.656**	**134.182.129**	**132.612**

2. GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by Banco do Brasil			
ON	**Approve**	**Reject**	**Abstain**
262.939.397	**218.299.574**	**44.507.211**	**132.612**

3. ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - CEO of BB Seguridade			
ON	**Approve**	**Reject**	**Abstain**
262.939.397	**163.075.858**	**99.730.927**	**132.612**

4. GUILHERME SANTOS MELLO - Nominated by the Federal Government			
ON	**Approve**	**Reject**	**Abstain**
262.939.397	**92.783.652**	**170.023.133**	**132.612**

5. MARCOS ROGÉRIO DE SOUZA - Nominated by the Federal Government			
ON	**Approve**	**Reject**	**Abstain**
262.939.397	**114.240.714**	**148.566.071**	**132.612**

2. If the multiple vote election process is adopted, should the votes corresponding to your shares be distributed in equal percentages among the candidates you have chosen?

ON	Yes	No	Abstain
262.939.397	**52.006.961**	**0**	**210.932.436**

3. Display of all candidates to indicate the distribution of the multiple vote

1. KAMILLO TONONI OLIVEIRA SILVA - Appointed by Banco do Brasil	**9.253.393**
2. GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by Banco do Brasil	**20.241.125**
3. ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - CEO of BB Seguridade	**11.361.103**
4. GUILHERME SANTOS MELLO - Nominated by the Federal Government	**1.886.915**
5. MARCOS ROGÉRIO DE SOUZA - Nominated by the Federal Government	**9.264.325**

4. Nomination of candidates for the supervisory board

1. CARLOS EDUARDO GUEDES PINTO - representative of Banco do Brasil S.A./ BRUNO MONTEIRO MARTINS - representative of Banco do Brasil S.A.			
ON	**Approve**	**Reject**	**Abstain**

262.939.397	**262.806.785**	**0**	**132.612**

2. RAFAEL REZENDE BRIGOLINI - representative of the National Treasury Secretariat / BRUNO CIRILO MENDONÇA DE CAMPOS - representative of the National Treasury Secretariat

ON	Approve	Reject	Abstain
262.939.397	**262.806.785**	**0**	**132.612**

3. FRANCISCO OLINTO VELO SCHMITT - minority nominees - Ibiuna Ações Gestão de Recursos Ltda / KUNO DIETMAR FRANK - minority nominees - Ibiuna Ações Gestão de Recursos Ltda

ON	Approve	Reject	Abstain
262.939.397	**261.485.589**	**0**	**1.453.808**

5. To take the directors' accounts, examine, discuss and vote on the financial statements, the opinions of the Audit Board and the independent auditors, and take note of the Management Report for the financial year ended 12.31.2023

ON	Approve	Reject	Abstain
262.939.397	**218.048.576**	**32.800**	**44.858.021**

6. To decide on the proposed allocation of net profit for the financial year of 2023, as follows:

(Amount in R$)

Net Profit 7.947.202.721,72
Retained Profits…………… 72.340,76
Adjusted Net Profit1…….. 7.549.842.585,63
Legal Reserve.. 397.360.136,09
Shareholders' compensation
5.665.000.000,00
Interest on Net
Equity................................... --
- Dividends... 5.665.000.000,00
Use of the Reserve for Equalization of Dividends........... –
Statutory Reserves--
- for Capital Reinforcement... --
- for Equalization of Capital Compensation..................... 1.884.842.585,63
1 - Obtained by reducing the Net Profit for the year by the amount applied in the constitution of Legal Reserve.

ON	Approve	Reject	Abstain
262.939.397	**262.939.397**	**0**	**0**

7. The proposal to set the overall amount for the payment of fees and benefits to members of the Executive Board and the Board of Directors, for the period from April 2024 to March 2025, at a maximum of R$ 11,825,560.27 (eleven million, eight hundred and twenty-five thousand, five hundred and sixty reais and twenty-seven cents).

ON	Approve	Reject	Abstain
262.939.397	**71.392.113**	**191.382.672**	**164.612**

8. The proposal to set the monthly fees of the members of the Board of Directors at 10% of the monthly average paid to the members of the Executive Board, including the Christmas bonus, and excluding amounts relating to variable remuneration, health insurance, supplementary pension plan, life insurance, housing allowance and removal benefits, for the period April/2024 to March/2025.

ON	Approve	Reject	Abstain
262.939.397	**262.773.985**	**32.800**	**132.612**

Registrar's summary voting map - OGM
BB SEGURIDADE PARTICIPAÇÕES S.A.
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Ordinary General Meeting to be held on 04/30/2024

9. The proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding amounts relating to variable remuneration, health insurance, supplementary pension plan, life insurance, housing allowance and removal benefits, for the period April/2024 to March/2025.

ON	Approve	Reject	Abstain
262.939.397	262.690.065	32.800	216.532

10. The proposal to set the individual monthly remuneration of the members of the Audit Committee at 16.71% of the average monthly remuneration received by the members of the Board of Executive Officers, including the christmas bonus, and excluding the amounts relating to variable remuneration, health insurance, supplementary pension plan, life insurance, housing allowance and removal benefits, for the period from April/2024 to March/2025..

ON	Approve	Reject	Abstain
262.939.397	262.773.985	32.800	132.612

11. The proposal to set the individual monthly remuneration of the members of the Risk and Capital Committee at 16.71% of the average monthly remuneration received by the members of the Board of Executive Officers, including the Christmas bonus, and excluding amounts relating to variable remuneration, health insurance, supplementary pension, life insurance, housing allowance and removal benefits for the period April/2024 to March/2025. variable remuneration, health insurance, supplementary pension plan, life insurance, housing allowance and removal benefits, for the period April/2024 to March/2025.

ON	Approve	Reject	Abstain
262.939.397	262.773.985	32.800	132.612

12. The proposal to set the individual monthly remuneration of the independent member of the Related Party Transactions Committee at 16.71% of the average monthly remuneration received by members of the Board of Executive Officers, including the Christmas bonus, and excluding the following variable remuneration, health insurance, supplementary pension plan, life insurance, housing allowance and removal benefits, for the period April/2024 to March/2025.

ON	Approve	Reject	Abstain
262.939.397	262.773.985	32.800	132.612