

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/09**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON APRIL 26, 2024**

I. Date, Time and Place: At ten hours on the twenty-six of April, two thousand and twenty-four, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in São Paulo, at Nações Unidas avenue, nº 14.261, W Torre Morumbi Building, wing A, 30th floor, Vila Gertrudes, São Paulo, SP.

II. Board Composition: Kamillo Tononi Oliveira Silva, President, Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

Secretary: Mariana Figuerôa Chiari Bretas.

(...)

V. Resolutions: The Board of Directors approved:

4. Amendment to the Internal Regulations of BB Seguridade's Ethics and Integrity Committee;
5. Review of the Policy for Preventing and Combating Corruption;

(...)

7. The extension of the mandate of Mr. Paulo Guilherme Vita, member of the Risk and Capital Committee, until the election and investiture of his successor, in accordance with article 36 of BB Seguridade's Bylaws.

PAULO GUILHERME VITA, Brazilian, married in a partial community of property regime, bearer of identity card no. 194568763, issued by the São Paulo State Public Security Department, registered with the Ministry of Finance's Individual Taxpayers Register (CPF/MF) under no. 249.694.318-09, with address at Rua Constantino de Sousa no. 1025, apto 04, Campo Belo, São Paulo (SP), CEP 04.605-900.

(...)

VII. Extra agenda: The Board of Directors:

18. Elected, in accordance with Article 22, "a" of the Bylaws, Mr. Allan Trancoso Ferraz Silva to the position of Commercial, Marketing and Client Director of BB Seguridade, in addition to the 2023/2025 term of office, clarifying that the person elected meets the requirements of the Bylaws and the legislation in force.

ALLAN TRANCOSO FERRAZ SILVA, Brazilian, single, bank officer, holder of identity card No. 02380360272, issued by the Ceará (CE) Traffic Department, registered with



the Ministry of Finance under No. 796.510.115-72, with address at Rua T-49, No. 925, apartment 1704, Setor Bueno, Goiânia (GO), CEP 74.210-200.

(...)

VIII. 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 Chiari Bretas, Secretary, by the President of the Council, 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 45 TO 52.

Brasília, April 26, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

