BB SEGURIDADE PARTICIPAÇÕES S.A.

Summary of AGM Resolutions - 04.30.2024

We hereby inform you of the resolutions of the Annual General Meeting of BB Seguridade Participações S.A., held on April 30, 2024.

I. Elected the following members to the Board of Directors for the 2023/2025 term of office:

- Kamillo Tononi Oliveira Silva, for the position of Chairman of the Board of Directors, appointed by Banco do Brasil S.A;
- Guilherme Santos Mello, appointed by the Brazilian Government;
- Marcos Rogério de Souza, appointed by the Brazilian Government;
- André Gustavo Borba Assumpção Haui, CEO of BB Seguridade;

Re-elected to complete the 2023/2025 mandate:

- Gilberto Lourenço da Aparecida, for the position of independent member of the Board of Directors, appointed by Banco do Brasil S.A.

II. Elected the following members of the Fiscal Council for the 2024/2026 term of office:

Representative of Banco do Brasil S.A.:
- Mr. Marcelo Henrique Gomes da Silva (Titular)
- Mr. Bruno Monteiro Martins (Suplente)

Representative of the National Treasury Secretariat of Brazilian Government:
- Mr. Rafael Rezende Brigolini (Titular)
- Mr. Bruno Cirilo Mendonça de Campos (Suplente)

Minority Shareholder Representative:
- Mr. Francisco Olinto Velo Schmitt (Titular)
- Mr. Kuno Dietmar Frank (Suplente)

III. Took note of the management's accounts, examined, discussed and approved the Company's financial statements for the financial year 2023, accompanied by the opinions of the Audit Board and the independent auditors.

IV. Approved the allocation of net profit for 2023 and the distribution of dividends corresponding to 71.28% of net profit.

V. Approved, under the terms and conditions presented by the controlling shareholder Banco do Brasil S.A., for the period from April/2024 to

March/2025, up to R$ 9,632,597.48 as the total amount of remuneration to be paid to the Directors.

VI. Approved the individual monthly remuneration of the members of the Board of Directors at one tenth of the average monthly remuneration of the members of the Board of Executive Officers, excluding amounts relating to additional vacation pay and benefits, under the terms and conditions presented by the controlling shareholder Banco do Brasil S.A., for the period from April/2024 to March/2025.

VII. Approved the total remuneration to be paid to members of the Fiscal Council at up to R$ 242,491.14. The individual monthly remuneration of the members of the Audit Board will be set at one tenth of the average monthly remuneration of the members of the Board of Executive Officers, excluding amounts relating to additional vacation pay and benefits, for the period from April/2024 to March/2025.

VIII. Approved the total remuneration to be paid to the members of the Audit Committee at up to R$ 1,013,006.75. The individual monthly remuneration of the members of the Audit Committee will be set at 16.71% of the average monthly remuneration of the members of the Board of Executive Officers, excluding amounts relating to additional vacation pay and benefits, for the period from April/2024 to March/2025.

IX. Approved the total remuneration to be paid to members of the Risk and Capital Committee at up to R$ 405,202.70. The individual monthly remuneration of the members of the Risk and Capital Committee will be set at 16.71% of the average monthly remuneration of the members of the Board of Executive Officers, excluding amounts relating to additional vacation pay and benefits, for the period from April/2024 to March/2025.

X. Approved the total amount to be paid to the independent member of the Related Party Transactions Committee at up to R$ 135,067.57. The individual monthly remuneration of the independent member of the Related Party Transactions Committee will be set at 16.71% of the average monthly remuneration of the members of the Board of Executive Officers, excluding amounts relating to additional vacation pay and benefits, for the period from April/2024 to March/2025.

Sincerely,

Brasilia April 30, 2024.

Rafael Augusto Sperendio
CFO