

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

ORDINARY GENERAL MEETING

Final Summary Voting Map

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Resolution No. 81/22, publishes the final summary voting map in the attached spreadsheet, which consolidates the shareholder voting instructions issued remotely and the votes recorded in person, with the total number of approvals, rejections and abstentions for each of the matters deliberated at the Ordinary General Meeting, held exclusively digitally on this date.

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

Brasília, April 30th, 2024

Rafael Augusto Sperendio

CFO



AGM

Final Summary Voting Map

April 30th, 2024

Investor Relations

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Final Summary Voting Map
BB SEGURIDADE PARTICIPAÇÕES S.A.
17.344.597/0001-94
Annual 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
1.593.688.893	1.457.093.159	136.158.619	437.115
2. GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by Banco do Brasil			
ON	Approve	Reject	Abstain
1.593.688.893	1.547.687.354	45.564.424	437.115
3. ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - CEO of BB Seguridade			
ON	Approve	Reject	Abstain
1.593.688.893	1.492.298.934	100.952.844	437.115
4. GUILHERME SANTOS MELLO - Nominated by the Federal Government			
ON	Approve	Reject	Abstain
1.593.688.893	1.421.294.138	171.957.640	437.115
5. MARCOS ROGÉRIO DE SOUZA - Nominated by the Federal Government			
ON	Approve	Reject	Abstain
1.593.688.893	1.442.704.917	150.546.861	437.115

2. Nomination of candidates for the fiscal council

1. Marcelo Henrique Gomes da Silva - representative of Banco do Brasil S.A / Bruno Monteiro Martins - representative of Banco do Brasil S.A			
ON	Approve	Reject	Abstain
1.593.688.893	1.325.001.800	0	268.687.093
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
1.593.688.893	1.593.476.378	0	212.515
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
1.593.688.893	266.930.582	224.600	1.326.533.711

3. 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
1.593.688.893	1.548.546.443	32.800	45.109.650

4. 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

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BB SEGURIDADE PARTICIPAÇÕES S.A.
17.344.597/0001-94

Annual General Meeting to be held on 04/30/2024

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
1.593.688.893	1.593.688.493	0	400

5. 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).

1. Management proposal			
ON	Approve	Reject	Abstain
1.593.688.893	76.140.846	1.517.153.715	394.332
2. Banco do Brasil's proposal - presented during the General Shareholders' Meeting			
ON	Approve	Reject	Abstain
1.593.688.893	1.325.001.800	541.360	268.145.733

6. 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
1.593.688.893	1.593.293.761	32.800	362.332

7. 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
1.593.688.893	1.593.359.658	32.800	296.435

8. 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
1.593.688.893	1.593.218.978	32.800	437.115

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9. 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
1.593.688.893	1.593.218.978	32.800	437.115

10. 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
1.593.688.893	1.593.218.978	32.800	437.115