AUDIT COMMITTEE
EXTRACT FROM THE MINUTES OF THE MEETING (*)
NO. 2024/A44

(*) INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016

I. Date, Time and Place: April 30, 2024, at 3PM, by videoconference.

II. Participants:

Member of the Audit Committee: Mr. Luiz Claudio Moraes.

Presiding over the AGM: Kamillo Tononi Oliveira Silva, Chairman of the Board of Directors of BB Seguridade Participações S.A.

III. Topics Discussed

a) Extension of term of office and election of members of the Board of Directors;

b) Financial statements, opinions of the Supervisory Board and independent auditors, acknowledgment of the Management Report, relative to the fiscal year ended on 12.31.2022;

c) Allocation of the net profit for the fiscal year 2022 and distribution of dividends;

d) Setting of the overall annual compensation of the members of BB Seguridade's Executive Board and Board of Directors; and,

e) Setting of the monthly fees of members of the Company's management bodies, the Supervisory Board, the Audit Committee, the Risk and Capital Committee, and the independent member of the Related-Party Transactions Committee.

Signed: Luiz Claudio Moraes

Luziete Borges Ferreira Pessoa
Secretary