

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/11

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON MAY 8th, 2024**

I. Date, Time and Place: At twelve hours and thirty minutes on the eight of May, two thousand and twenty-four, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Asa Norte. The meeting took place virtually.

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

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. Guidance for: i) BB Corretora de Seguros e Administradora de Bens S.A. (BB Corretora) to carry out all the necessary acts to make a donation to the Banco do Brasil Foundation (FBB) in the amount of R\$ 300,000 (three hundred thousand reais), with the purpose of helping to manage the negative externalities resulting from the heavy rains that have hit the southern region of the country, constituting a reasonable gratuitous act for the benefit of the community; and ii) BB Seguros Participações S. A. (BB Seguros) to carry out all the necessary acts to approve the donation of resources jointly from the companies Brasilseg Companhia Seguros S.A. (Brasilseg), Brasilprev Seguros e Previdência S.A. (Brasil Seguros) and Brasilprev Seguros e Previdência S.A. (BB Seguros). A. (BB Seguros) to carry out all the necessary steps to approve the joint donation of funds from the companies Brasilseg Companhia de Seguros S.A. (Brasilseg), Brasilprev Seguros e Previdência S.A. (Brasilprev) and Brasilcap Capitalização S.A. (Brasilcap) to the FBB for a total amount of R\$ 1,700 thousand (one million seven hundred thousand reais), for the same purpose as presented in item (i)

VI. 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 Bretas Chiari, Secretary, by the Chairman, 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



BB Seguridade Participações S.A.**RCA de 08.05.2024****2**

Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF THE BOOK 8 SHEET 58 TO 62.Brasília, May 8th, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

