

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/12

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON MAY 24, 2024**

I. Date, Time and Place: At nine hours and thirty minutes on the twenty-four 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 via videoconference.

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: André Francisco Ferreira Adnet.

(...)

IV. Resolutions: The Board of Directors approved:

1. The Annual Charter of Public Policies and Corporate Governance 2024, for the financial year 2023;
2. The revision of the Rules of Procedure of the Eligibility Committee and the Committee's Work Plan for 2024;
3. The reappointment of Mr. Arnaldo José Vollet as a member of the Risk and Capital Committee for the 05/2024 to 05/2027 term of office:

ARNALDO JOSÉ VOLLET, Brazilian, married, bearer of identity card No. 9208006-8, issued by the Rio de Janeiro State Traffic Department, registered with the Ministry of Finance under No. 375.560.618-68, with address at Rua Pereira da Silva, apartment 8, Bloco A, Laranjeiras, Rio de Janeiro (RJ), CEP 22.221-140.

Term of office: 05/2024 to 05/2027.

4. The revision of the Institutional Policy on Conduct, which was renamed the Policy on Relations with Customers and Users of Products and Services.

(...)

VII. 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, André Francisco Ferreira Adnet, 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 63 TO 69.

Brasília, May 24, 2024.

André Francisco Ferreira Adnet

Secretary

