

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/13**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON JUNE 21, 2024**

I. Date, Time and Place: At fourteen hours and thirty minutes on the twenty-one of June, 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: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

1. The distribution of interim dividends in the amount of R\$ 2,700,000,000.00 referring to the result of the 1st semester of 2024; and the distribution of dividends prescribed in the 1st semester of 2024, referring to the distribution of dividends of the 1st semester of 2021, in the amount of R\$ 12,244.51;

Registration: Fiscal Advisor Marcelo Gomes and Francisco Schmitt attended the deliberation of item 1.

2. The review of the Promotions and Sponsorship Policy of BB Seguridade Participações S.A.;

(...)

4. The revision of the Human Resources Management/Compensation Policy of BB Seguridade Participações S.A.

5. The review of the Innovation Investment Policy of BB Seguridade Participações S.A..

(...)

VI. Knowledge: The Board of Directors took note of and discussed the following:

7. BB Seguridade Sustainability Report 2023.



(...)

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, Mariana Figuerôa Bretas Chiari, 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 70 TO 76.

Brasília, June 21, 2024.

Mariana Figuerôa Bretas Chiari

Secretary

