

MATERIAL FACT

BB Seguridade Participações S.A. ("BB Seguridade" or "Company"), pursuant to the Brazilian Securities and Exchange Commission ("CVM") Rule 44/21, item XVI, Single Paragraph, Article 2, hereby announces that its Board of Directors approved the amount of R\$2,700,000,000.00 to be distributed as dividends on the net income of 1H24.

The amount per share to be distributed and the payment and ex-dividends dates will be announced after the 2Q24 earnings release, to be carried out on August 5th, 2024.

Brasilia (DF), June 21st, 2024

RAFAEL SPERENDIO
CFO

