

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/14**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON JULY 26, 2024**

I. Date, Time and Place: At fifteen hours and thirty minutes on the twenty-six of July, 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: Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

Registration: Mr. Kamillo Tononi Oliveira Silva, Chairman of the Board, was absent for justified reasons and forwarded a statement on the topics on the agenda.

In accordance with article 15, paragraph 10 of BB Seguridade's Bylaws, the members present chose Mr. Gilberto Lourenço da Aparecida to chair the meeting.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors approved:

3. The election of Mr. Luis Petronio Nunes Aguiar as a member of BB Seguridade's Related Party Transactions Committee;

LUIS PETRONIO NUNES AGUIAR, Brazilian, divorced, banker, holder of identity card no. 978365, issued by the Public Security Secretariat of the Federal District (DF), registered with the Ministry of Economy (CPF/MF) under no. 411.063.261-72, with address at SQSW 105, bloco F, apartamento 103, Sudoeste, Brasília (DF), CEP 70670-306.

4. The Report on the Brazilian Corporate Governance Code of BB Seguridade Participações S.A. to be published by July 31, 2024;

(...)

6. The revision of the Internal Audit Statute;

(...)



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 Chairman in office, Gilberto Lourenço da Aparecida, and the Advisors Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Guilherme Santos Mello and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF THE BOOK 8 SHEET 77 TO 82.

Brasília, July 26, 2024.

Mariana Figuerôa Bretas Chiari
Secretary

