

BB SEGURIDADE PARTICIPAÇÕES S.A.**2024/31**

**EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON AUGUST 07, 2024**

1. Date, Time and Place: August 7, 2024, at 6 pm, virtual meeting.

2. Participants:

- a) Attending Members: Messrs. Gilberto Lourenço da Aparecida, Luiz Cláudio Moraes and Rafael Augusto Sperendio.
- b) Secretary: Raphael Guilherme Velozo Gonçalves.

3. Agenda:

- a) To give an opinion on the fulfillment of the requirements and the absence of prohibitions in the appointments described in Table 1 below for the 2023-2025 term (BB Seguros and BB Corretora Boards) (...):

Table 1

BB Corretora de Seguros e Administradora de Bens S.A.	
Board of directors	
Chief Executive Officer	Allan Trancoso Ferraz Silva
BB Seguros Participações S.A.	
Board of directors	
Managing Director	Bruno Alves do Nascimento

(...)

4. Referrals:

- a) The committee gave a favorable opinion on the requirements and the absence of prohibitions on the appointments described in "3.a", taking into account that:
- i) The candidate(s) meet(s) the requirements imposed by article 17 of Law No. 13,303/16 and article 28 of Decree 8,945/16, as well as do not fit into the hypotheses of prohibition;
- ii) The candidate(s) presented the documents proving their academic background and professional experience required by law;
- iii) It was found that the candidate(s) meet(s) all the mandatory requirements, and does not fit into any disqualification hypothesis;
- iv) It was verified the absence of classification in any prohibition provided for in the in the Bylaws of BB Corretora, BB Seguros (...).



5. Closing:

There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, Secretary, had these minutes drawn up, were read and found to be in agreement, and duly signed.

Signature: Gilberto Lourenço da Aparecida, Luiz Cláudio Moraes and Rafael Augusto Sperendio.

Raphael Guilherme Velozo Gonçalves

Secretary

