

BB SEGURIDADE PARTICIPAÇÕES S.A.**2024/32****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON AUGUST 16, 2024**

1. **Date, Time and Place:** August 16, 2024, at 4 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 (Board of Directors) and 2024-2027 (Audit Committee):

Table 1

BB Seguridade Participações S.A.	
Board of directors	
Member	Rosiane Barbosa Laviola
Audito Committee	
Member	Gilberto Lourenço da Aparecida

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) meets the requirements imposed by paragraph 1 of article 25 of Law No. 13,303/16 and paragraph 1 of article 39 of Decree 8,945/16 and paragraph 1 of article 25 of Law No. 13,303/16 and paragraph 1 of article 39 of Decree 8,945/16, as well as does 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 Seguridade.
 - v) Mr. Gilberto Lourenço da Aparecida abstained from expressing his own nomination.



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

