BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2 **2024/16**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 30, 2024

I. Date, Time and Place: At nine hours on the thirtieth of August, two thousand and twenty-four, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Asa Norte. The meeting took place via videoconference.

II. Board Members: Kamillo Tononi Oliveira Silva, Chairman of the Board, 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.

(...)

V. Resolutions: The Board of Directors has approved:

2. The election of Mr. Cícero Przendsiuk and Mr. Antônio Martiningo Filho as members of BB Seguridade's Audit Committee for the 2024/2027 term, due to the mandates end term of Mr. Artêmio Bertolini and Mr. Luiz Cláudio Moraes, .
CÍCERO PRZENDSIUK, Brazilian, married with partial community of property, board member, ID nº 1.699.951, issued by Public Security Secretariat of Santa Catarina (SC), registered with the Ministry of Finance under nº 669.435.159-34, address at SIG quadra 1, lote 985, sala 227, Centro Empresarial Parque Brasília, Sudoeste, Brasília (DF), CEP 70610-410.
ANTÔNIO MARTININGO FILHO, Brazilian, married with partial community of property, board member, ID nº 17.114.372, issued by São Paulo (SP) Public Security Secretariat, registered with the Ministry of the Economy (CPF/MF) under nº 097.000.288-28, address at Condomínio Ville de Montagne, quadra 16ª/60, Jardim Botânico, Brasília (DF), CEP 71.680-357.

Registration: The Directors thanked to Mr. Artemio Bertolini and Mr. Luiz Cláudio Moraes for their commitment to the Audit Committee and for all the contributions they have made to the success of the BB Seguros Group's activities, and their wishes for success in their future endeavors.

3. The appointment of Ms. Rosiane Barbosa Laviola as Vice-Chairman of the Board of Directors of BB Seguridade, in addition to the 2023/2025 term, until the next General Shareholders' Meeting.

   ROSIANE BARBOSA LAVIOLA, Brazilian, married under the universal community of property, banker, ID nº 1.223.181, issued by Public Security Secretariat of the Federal District (DF), registered with the Ministry of Finance under nº 610.181.471-87, address at SHIS QI 13, conjunto 7, casa 23, Lago Sul, Brasília (DF), CEP 71.615-070.
4. Revision of the Board of Directors Internal Regiment;
5. Revision of the Executive Board Internal Regiment;
6. Revision of the Ethics and Integrity Committee Internal Regiment and the inclusion in the bylaws provisioning the participation of a Director in the Committee's meetings, on an alternate basis, as follows:

   "§ 7º. BB Seguridade's Directors will be invited to participate in the Committee's meetings, on a rotation basis. Only one Director will be present at each meeting, thus ensuring the alternate participation of all Directors. The participation order will be established in advance by the coordinator and communicated to all members of the Committee and the Executive Board.";

(…)

VII. Closure: With no further items to discuss, the meeting was adjourned and this minute 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, 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 87 TO 94.

Brasília, August 30, 2024.

Mariana Figuerôa Bretas Chiari
Secretary