

INFORMATION TO THE MARKET

BB Seguridade Participações S.A. ("BB Seguridade"), in accordance with CVM Rule 80/22, Article 33, item XXIX, as amended, hereby informs that its Board of Directors elected Mr. Antonio Martiningo Filho and Mr. Cícero Przendsiuk as members of the Audit Committee, replacing Mr. Luiz Claudio Moraes and Mr. Artemio Bertholini, who had their terms extended by the Board of Directors until the investiture of their successors, as provided in the Bylaws, Article 36.

Antonio Martiningo is currently the Coordinator of the Audit Committee of the Fundação de Seguridade Social da Petrobrás and teaches auditing, accounting and risk management at Iniabrapp, IBGP and FIPECAFI. He was a career employee of Banco do Brasil from 1997 to 2004. He holds a degree in Business Administration, an MBA in Financial Administration, an MBA in Internal Auditing, an MBA in Asset Management, a Master's degree in Business Administration and an MBA in Accounting and Finance. Mr. Antonio was appointed as coordinating member of BB Seguridade's Audit Committee.

Cícero Przendsiuk served as Banco do Brasil's Executive of Governance and Related Entities until November/2019. He was a member of the Fiscal Council of Springs Global Participações S.A., Elektro Redes S.A., a member of the Deliberative Council of PREVI and a member of the Board of Directors of ELOPAR. He holds a degree in Business Administration, an MBA in Corporate Finance, an MBA in Logistics for Financial Institutions, an MBA in Advanced Business Management and an MBA in Stocks and Stock Picking.

Brasilia (DF), September 3rd, 2024

RAFAEL SPERENDIO
CFO

