

BB SEGURIDADE PARTICIPAÇÕES S.A.**2024/34****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON SEPTEMBER 12, 2024****1. Date, Time and Place:** September 12 , 2024, at 7 pm, virtual meeting.**2. Participants:**

a) Members present: Messrs. Gilberto Lourenço da Aparecida 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 indication described in Table 1 below for the 2024-2026 term:

Table 1

BB Seguridade Participações S.A.	
Related Party Transactions Committee	
Holder	Maria Carolina Ferreira Lacerda

4. Referrals:

a) The BB Seguridade Eligibility Committee gave a favorable opinion on the requirements and the absence of prohibitions on the indication(s) described in "3.a", taking into account that:

- i) The candidate(s) meet the requirements imposed by the legislation and Bylaws of BB Seguridade, 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 all the mandatory requirements, as well as do not fit into any hypothesis of impediment; and
- iv) It was found that there was no compliance with any prohibition provided for in BB Seguridade's Bylaws.

5. Closing:

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

ASS: Gilberto Lourenço da Aparecida and Rafael Augusto Sperendio

Raphael Guilherme Velozo Gonçalves

Secretary

