

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/17**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON SEPTEMBER 27, 2024**

I. Date, Time and Place: At nine hours and fifteen minutes on the twenty-seventh of September, 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, Rosiane Barbosa Laviola, Vice Chairwoman, 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:

(...)

3. The revision of BB Seguridade's Code of Ethics.
4. The reappointment of Mr. Rafael Augusto Sperendio and Ms. Maria Carolina Ferreira Lacerda as members of BB Seguridade's Related Party Transactions Committee;

RAFAEL AUGUSTO SPERENDIO, Brazilian, married with full separation of assets, banker, holder of Identity Card No. 34.366.705-8, issued by the Public Security Secretariat of the State of São Paulo (SP), registered with the Individual Taxpayer's Register of the Ministry of Finance (CPF/MF) under No. 320.788.058-40, residing at Rua Olavo Bilac, No. 242, apartment 173-C, Vila Campo Grande, São Paulo (SP), CEP 04.671-050.

MARIA CAROLINA FERREIRA LACERDA, Brazilian, married in partial communion of assets, board member, holder of identity card no. 18258292, issued by the São Paulo State Public Security Secretariat, registered with the Ministry of Economy's Individual Taxpayer Register (CPF/ME) under no. 151.686.438-76, with address at Rua Alameda Tocantins, nº 75, 1º andar, conjunto 108, Alphaville Industrial, Barueri (SP), CEP 06.445-020.



Registration: Term of office 09/2024 to 09/2026.

(...)

7. The creation of the Partnership Policy;

(...)

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 Rosiane Barbosa Laviola, Vice Chairwoman, 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 95 TO 101.

Brasília, September 27, 2024.

Mariana Figuerôa Bretas Chiari
Secretary

