

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/18**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON OCTOBER 25, 2024**

I. Date, Time and Place: At fifteen hours the twenty-five of October, 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:

(...)

1. The revision of the Internal Audit Annual Planning (PAINT) 2024.

Registration: Mr. André Haui did not take part in the discussions on the Paint review.

(...)

3. The reappointment of Mr. Gilberto Lourenço da Aparecida as a member of BB Seguridade's Audit Committee for the 2024 to 2027 term;

GILBERTO LOURENÇO DA APARECIDA, Brazilian, married with partial community of property, board member, holder of identity card No. 1.261.684, issued by the Santa Catarina (SC) Institutional Security Secretariat, registered with the Ministry of Economy (CPF/ME) under No. 377.114.076-53, with address at Rua Aristides Paiva, No. 670, Varginha (MG), CEP 37.018-623.

Registration: Term of office 10/2024 to 10/2027. Board member Gilberto Lourenço abstained from voting on this item.

4. The election of Mr. Antônio Martiningo Filho as a member of BB Seguridade's Eligibility Committee, to complement the 2023 to 2025 mandate;



ANTÔNIO MARTININGO FILHO, Brazilian, married with partial community of property, board member, holder of identity card No. 17114372, issued by the São Paulo (SP) Public Security Secretariat, registered with the Ministry of Economy under No. 097.000.288-28, with address at Condomínio Ville de Montagne, quadra 16ª/60, Jardim Botânico, Brasília (DF), CEP 71.680-357.

Registration: Term of office 10/2024 to 08/2025.

(...)

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 102 TO 108.

Brasília, October 25, 2024.

Mariana Figuerôa Bretas Chiari
Secretary

