

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2024/20

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF
THE BOARD OF DIRECTORS HELD ON NOVEMBER 26, 2024**

I. Date, Time and Place: At fifteen hours the twenty-six of November, 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 in person.

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.

(...)

IV. Resolutions: The Board of Directors has approved:

1. The Annual Internal Audit Plan (PAINT) for 2025;

(...)

2. The expression of interest by Banco do Brasil's Internal Audit in retaining the external audit firm KPMG Auditores Independentes (KPMG) to provide accounting audit services for the 2025 financial year, jointly with Banco do Brasil, by extending Contract 2024/74210614, signed between Banco do Brasil and KPMG.

3. The Sustainability Policy of BB Seguridade Participações S.A.;

(...)

5. The revision of the Governance, Nomination and Succession Policy of BB Seguridade Participações S.A.;

6. The review of BB Seguridade Participações S.A.'s Compliance and Integrity Program;

(...)

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 114 TO 121.

Brasília, November 26, 2024.

Mariana Figuerôa Bretas Chiari
Secretary

