BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE No. 5330001458-2

2024/23

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 20, 2024

I. Date, Time and Place: At nine o'clock on the twentieth day of December, 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, Banco do Brasil Building, North Wing. The meeting took place by videoconference.

II. Board Members: Kamillo Tononi Oliveira Silva, Chariman, 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 approved:

1. The Allocation of BB Seguridade's Results;

(...)

3. Work plan and Budget of the Audit Committee for the year 2025;

4. The Internal Audit Budget for the year 2025;

(...)

7. The annual review of BB Seguridade's Related Party Transactions Policy;

(...)

VI. Closure: There being no further business to discuss, the meeting of which these minutes were drawn up was adjourned, which, having been read and found to be in order, is duly signed by me, Mariana Figuerôa Bretas Chiari, Secretary, by the Chairman of the Board, Kamillo Tononi Oliveira Silva, and by the Board Members Rosiane Barbosa Laviola, Vice Chairwoman, Maria Carolina Ferreira Lacerda, André

Banco do Brasil - Documento assinado eletronicamente

Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 8 SHEET 125 TO 128.

Brasilia, December 20, 2024.

Mariana Figuerôa Bretas Chiari
Secretary

Assinado eletronicamente por:
F6874789 - MARIANA FIGUEROA BRETAS CHIARI - 26/12/2024 às 13:47
Código Validação: 27473648437176K
https://www49.bb.com.br/assinatura-digital/#/17,506276,1,