

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE No. 5330001458-2

2025/01

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON JANUARY 31, 2025**

I. Date, Time and Place: At nine o'clock on January thirty-first, two thousand and twenty-five, 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: André Francisco Ferreira Adnet.

(...)

V. Resolutions: The Board of Directors approved:

2. The appointment of **Mr. Aparecido José Isac** to the position of Chief Auditor of BB Seguridade for **the term from 02/2025 to 02/2028**, considering the information contained in Official Letter No. 01/2025 Coaud/BB Seguridade. In addition, the coordinator of the Audit Committee, Mr. Antônio Martiningo, reported on the selection process for the new Chief Auditor. At the invitation of the Board, Mr. Isac introduced himself to the Directors during the meeting.

(...)

3. The extension of the mandate of Mr. Roberto Lamb, member of the Audit Committee, until the election and investiture of his successor, in accordance with article 36 of BB Seguridade's Bylaws.

ROBERTO LAMB, Brazilian, married, board member, registered with the CPF under No. 009.352.630-04, holder of Identity Card No. 3004212902, issued by the Public Security Secretariat of the State of Rio Grande do Sul. Address:



SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Brasília (DF), CEP 70.040-912.

(...)

VII. 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, André Francisco Ferreira Adnet, 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 Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 SHEET 2 TO 8.

Brasília, January 31, 2025.

André Francisco Ferreira Adnet
Secretary

