BB SEGURIDADE PARTICIPAÇÕES S.A.

03/2025

MINUTES OF THE EXTRAORDINARY MEETING OF THE FISCAL COUNCIL HELD ON FEBRUARY FOURTEENTH OF TWO THOUSAND AND TWENTY- FIVE

On February fourteenth of two thousand and twenty-five, beginning at five pm, at the Company's headquarters in Brasília – Federal District, through the Teams platform, an extraordinary meeting was held with the Fiscal Council of BB Seguridade Participações S.A. with attendance of the Members: Marcelo Henrique Gomes da Silva, Francisco Olinto Velo Schmitt e Rafael Rezende Brigolini. Secretary: André Francisco Ferreira Adnet. **1. FINANCIAL STATEMENTS OF 2024 –** Considering the clarification provided by the Accounting, by the Independent Auditor, by the Audit Committee, at the meeting held on 2/13/2025 and after attending the meeting of the Board of Directors that decided on the Balance Sheet of 2024, this Fiscal Council declared itself aware of the Financial Statements of 2024, the Income Statement, the Management Report and the Proposal of Allocation Results. Then issued the following opinion: *"**BB SEGURIDADE PARTICIPAÇÕES S.A.'S FISCAL COUNCIL**, due to its legal and statutory duties, examined today the Company's management report ("Relatório Anual da Administração"), the individual and consolidated Financial Statements, including the Balance Sheet, the Income Statement, Statement of Comprehensive Income, Statement of Changes on Net Equity, Cash Flow Statement and Added Value Statement, as well as the related Explanatory Notes, the corresponding Independent Auditors' Opinion, the Summary of the Audit Committee Reporte and a proposal of allocation results, all related to the fiscal year ended December 31st, 2024. Our analysis of the statements above mentioned were further complemented by additional reports and documents and, mainly, by information and explanations provided to the Fiscal Council by the external auditors, by the Audit Committee and the Company's Management. Therefore, based on the work and clarifications provided by KPMG Auditores Independente and in his opinion, issued on February 14, 2025, with no reservations, and in the additional clarifications provided by the Management, this Fiscal Council unanimously states that the Financial Statements above mentioned, including the Management Report ("Relatório Anual da Administração"), and the proposal of allocation results are properly presented and concludes in favor to its submission to the Shareholders General Meeting deliberation. Brasília (DF), February 14th, 2025."*

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There being no further business, the Chairman adjourned the meeting, the minutes of which were drawn up and signed by me, André Francisco Ferreira Adnet, secretary, by the Chairman Marcelo Henrique Gomes da Silva and by the Board Members Francisco Olinto Velo Schmitt and Rafael Rezende Brigolini.

THIS DOCUMENT CONFIRMS THE ORIGINAL DRAWN UP IN THE APPROPRIATE BOOK.

Brasília, February 14nd, 2025.

André Francisco Ferreira Adnet
Secretary