

BB SEGURIDADE PARTICIPAÇÕES S.A.**2025/03****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON FEBRUARY 14, 2025**

1. Date, Time and Place: February 14, 2025, at 3 pm, virtual meeting.

2. Participants:

- a) Members present: Messrs. Gilberto Lourenço da Aparecida, Antônio Martiningo Filho and Rafael Augusto Sperendio.
- b) Secretary: Raphael Guilherme Velozo Gonçalves.

3. Agenda:

- a) To give an opinion on the fulfillment of the requirements and the absence of prohibitions in the indication(s) described in Table 1 below for the 2025-2028 term from the date of the election:

Table 1

BB Seguridade Participações S.A.	
Audit Committee	
Holder	André Coji

4. Referrals:

- a) The BB Seguridade Eligibility Committee, in the exercise of its duties as BB Seguros Eligibility Committee, gave a favorable opinion on the requirements and the absence of prohibitions in the indication(s) described in "3.a", taking into account that:
 - i) The candidate(s) meets the requirements imposed by article 25 of Law No. 13,303/16 and paragraph 1 of article 39 of Decree 8,945/16, as well as does not fit into the hypotheses of prohibition;
 - ii) The candidate(s) presented the documents proving their academic background and professional experience required by law;
 - iii) It was found that the candidate(s) meet all the mandatory requirements, as well as do not fit into any hypothesis of impediment;
 - iv) It was found that there was no compliance with any prohibition provided for in BB Seguridade's Bylaws.

5. Closing:

There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, Secretary, ordered these minutes to be drawn up, which, read and found to be in compliance, are duly signed.

Signature: Gilberto Lourenço da Aparecida, Antônio Martiningo Filho and Rafael Augusto Sperendio.

Raphael Guilherme Velozo Gonçalves

Secretary

