BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE No. 5330001458-2 **2025/02**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARU 14, 2025

I. Date, Time and Place: At ten o'clock on February fourteenth, 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, Chairman, Rosiane Barbosa Laviola, Vice Chairwoman, Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida and Marcos Rogério de Souza.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Approval of the 2024 Financial Statements:

1. Following discussions with the Audit Committee, the External Audit and the Audit Board, the Board of Directors approved the Financial Statements for the financial year 2024, including the allocation of the net profit and the Management Report, and their submission for resolution at the Annual General Meeting.

(...)

VI. Knowledge: The Board of Directors took note of:

3. Disclosure of the adjusted net profit for the 4th quarter of 2024, on the monitoring of the 2024 estimates (Guidance 2024) and on the approved estimates for the year 2025 (Guidance 2025).

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, 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 and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 SHEET 9 TO 14.

Brasília, February 14th, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

Assinado eletronicamente por:
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