BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE No. 5330001458-2 **2025/03**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 27, 2025

I. Date, Time and Place: At fourteen hours and thirty minutes of February twenty-seventh, 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: Mariana Figuerôa Bretas Chiari.

(...)

V. Resolutions: The Board of Directors approved:

1. The Capital Plan for the period 2025 to 2027 of BB Seguridade and its subsidiaries BB Seguros and BB Corretora.

(...)

2. The Annual Internal Audit Activities Report (RAINT) 2024 and its submission to the Controladoria Geral da União (CGU).

(…)

3. Elected Mr. André Coji as a member of BB Seguridade's Audit Committee for the 2025/2028 term.

   ANDRÉ COJI, brazilian, married with partial community of property, board member, registered with the CPF under No. 051.271.338-30, holder of Identity Card No. 8782472, issued by the Public Security Secretariat of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Brasília (DF), CEP 70.040-912.

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(...)

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 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 15 TO 21.

Brasília, February 27, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

Assinado eletronicamente por:
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