

BB SEGURIDADE PARTICIPAÇÕES S.A.**2025/05****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON FEBRUARY 28, 2025**

1. Date, Time and Place: February 28, 2025, at 2:45 pm, virtual meeting.

2. Participants:

- a) Members present: Messrs. Gilberto Lourenço da Aparecida, Antônio Martiningo Filho and Rafael Augusto Sperendio.
- b) Secretary: André Francisco Ferreira Adnet.

3. Agenda:

- 1. (...)
- 2. To give an opinion on the fulfillment of the requirements and the absence of prohibitions in the indications described in Table 1 below for the 2025-2027 term:

Table 1

BB Seguridade Participações S.A.	
Eligibility Committee	
Holder	Antonio Martiningo Filho
Holder	Gilberto Lourenço da Aparecida

4. Referrals:

- 1. (...)
- 2. The BB Seguridade Eligibility Committee gave a favorable opinion on the requirements and the absence of prohibitions on the indication(s) described in "3.a", taking into account that:
 - i) The candidate(s) meets the requirements imposed by paragraph 1 of 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; and
 - iv) It was found that there was no compliance with any prohibition provided for in BB Seguridade's Bylaws.
 - v) It was verified that the nominee(s) meet the independence requirements according to criteria defined in the Bylaws and in the applicable legislation.
 - vi) Messrs. Antônio Martiningo Filho and Gilberto Lourenço da Aparecida abstained from giving their opinion on their own nominations.



5. Closing:

There being nothing more to discuss, the Eligibility Committee closed the meeting, of which I, André Francisco Ferreira Adnet, 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.

André Francisco Ferreira Adnet
Secretary

