

BB SEGURIDADE PARTICIPAÇÕES S.A.

2025/07

EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING HELD ON MARCH 26, 2025

1. **Date, Time and Place:** March 26, 2025, at 6 pm, virtual meeting.
2. **Participants:**
 - a) Members present: Messrs. Gilberto Lourenço da Aparecida and Antônio Martiningo Filho.
 - 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:

Table 1

BB Seguridade Participações S.A.		
Board of Directors		Mandate
Member (minority shareholders)	Maria Carolina Ferreira Lacerda	2025-2027
Risk and Capital Committee		Mandate
Member	Rene Sanda	2025-2028
BB Corretora de Seguros e Administradora de Bens S.A.		
Board of directors		Mandate
Chief Risk and Internal Controls Officer	Maurício de Carvalho Azambuja	2025-2027

(...)

4. **Referrals:**
 - a) The BB Seguridade Eligibility Committee, also in the exercise of its duties as BB Corretora 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) meet the requirements imposed by article 17 of Law 13,303/16 and article 28 of Decree 8,945/16, as well as do 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 the Bylaws of BB Seguridade, BB Corretora (...);
 - v) The nomination for the Board of Directors of BB Seguridade was classified as an independent director in accordance with Law 13,303 and B3's Novo Mercado regulations;



- vi) The requirements of independence were met in the nomination for the Risk and Capital Committee of BB Seguridade provided for in Article 15 § 4 of the Company's Bylaws, pursuant to Article 35 § 2.

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 and Antônio Martiningo Filho

Raphael Guilherme Velozo Gonçalves

Secretary

