

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF Nº 17.344.597/0001-94

NIRE No. 5330001458-2

**2025/06**

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

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**I. Date, Time and Place:** At ten hours of march 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 virtually.

**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:** André Francisco Ferreira Adnet.

(...)

**V. Resolutions:** The Board of Directors approved:

1. The proposal for the overall remuneration of directors (Global Amount), as well as the remuneration of the other statutory members for the period from April/2025 to March/2026 and forwarded it to the General Shareholders' Meeting for deliberation;

(...)

2. The proposal to amend BB Seguridade's Bylaws and forwarded it to the General Shareholders' Meeting for deliberation; and
3. The instruments convening the Ordinary and Extraordinary Shareholders' Meeting ("AGOE") of BB Seguridade Participações S.A., to be held on April 29, 2025, in the form of the Call Notice and the Management Proposal.

**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, André Francisco Ferreira Adnet, 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



**BB Seguridade Participações S.A.**

**Board of Directors Meeting of 03.27.2025**

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Mello and Marcos Rogério de Souza.

**THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 SHEET 31 TO 35.**

Brasília, March 27, 2025.

André Francisco Ferreira Adnet  
Secretary

