DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/29/2025

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail

Instructions on how to cast your vote

Pursuant to CVM Resolution No. 81/2022, if the shareholder chooses to exercise his right to vote remotely, he must complete this Remote Voting Ballot (Bulletin), which will only be considered valid, and the votes cast here will be counted in the quorum of the General Assembly, if the following instructions are observed:

1. all fields must be duly completed;
2. Bulletins received with erasures will be considered invalid;
3. Items without completion/blank votes will be considered invalid;
4. all pages must be initialed; and
5. The last page must be signed by the shareholder or by his/her legal representative(s), as the case may be, in accordance with current legislation. In accordance with §1-A of art. 28 of CVM Resolution 81/22, if the shareholder sends the Bulletin directly to BB, he may choose to sign it in the electronic system made available by the Company, without the need to initial the pages.

The Bulletin must be accompanied by a copy of the identification document as follows:

A. Individuals: identity document with photo and CPF (Brazilian Indivivual Registration);
B. Legal Entity: statute/articles of incorporation, supporting documents of the representation and identity of the representative;
C. Investment Funds: statute/articles of incorporation/regulation, supporting documents of the representation and identity of the representative; and
D. Shareholders with tax domicile abroad: additionally, documents proving the origin of funds will be required, in accordance with CMN Resolution No. 4373/14, Law No. 4131/62 and other related legislation.

Authentication of the documents accompanying the remote ballot paper will not be required, only a color copy of the originals will be required.

As for the power of attorney instruments, the notarization of the signature on the powers of attorney granted by the shareholders to their representatives or attorneys-in-fact will be required.

In the case of powers of attorney granted electronically by shareholders to their representatives or attorneys-in-fact, certificates issued by the Brazilian Public Key Infrastructure – ICP-Brasil must be used.

IMPORTANT 1: Shareholders who eventually send remote ballot papers and wish to participate in the Meeting must choose to: (i) participate as listeners; or (ii) participate and vote during the meeting, fully disregarding the ballot sent, the options prevailing votes that may be registered during the meeting.

IMPORTANT 2: Minority shareholders will be entitled to elect 1 (one) representative to the Board of Directors, if a greater number does not fit them through the multiple vote process, under the terms of Art. 15, paragraph 3 of the Bylaws of BB Seguridade.

If you have any questions, send an email to: assembleia.seg@bbseg.com.br

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Bulletin must be received by April 25, 2025 (inclusive), through one of the options described below:

I. Shareholders holding shares deposited at Banco do Brasil, as bookkeeper of BB Seguridade shares: The Bulletin must be fowarded to aescriturais@bb.com.br;

II. Shareholders holding shares deposited at B3 - Brasil, Bolsa, Balcão: Upon voting instructions issued by shareholders to their respective custody agents. In this case, the remote vote will be exercised by the shareholders in accordance with the rocedures adopted by the Institutions and/or Brokers where they keep their positions in custody;

III. Directly to BB Seguridade by electronic means, at https://assembleia.ten.com.br/087271141

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

https://assembleia.ten.com.br/087271141

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Shareholders or their representatives can register (prior registration) at the e-mail address for remote (digital) participation. Through the shareholder or their representative has access to the Meetings panel, where they can anticipate votes, monitor the status of their accreditation, and update their registration information. On the day and time of the Meeting, they can use the same e-mail address to access the Meeting and vote on the agenda.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeper: Banco do Brasil S.A.
Address: Avenida República do Chile, 330 - 9th Floor - West Tower - Centro - Rio de Janeiro (RJ) - Zip Code: 20.031-170
Telephone: (21) 3808-2811
E-mail: aescriturais@bb.com.br
Contact: Marlon de Castro Lauria

Resolutions concerning the Extraordinary General Meeting (EGM)

[Eligible tickers in this resolution: BBSE3]

1. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter IV – Management.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

2. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter V - Board of Directors.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

3. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VI - Executive Board.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

4. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter VII - Subsidiary Bodies of the Administration.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

5. To resolve on the proposal to amend the Bylaws of BB Seguridade Participações S.A. - Proposed changes to the Chapter X - Fiscal Council.

[ ] Approve [ ] Reject [ ] Abstain

City :________________________________

Date :________________________________

Signature :________________________________

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Shareholder's Name :____

Phone Number :____