DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - 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 Individual 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 procedures 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 Annual General Meeting (AGM)

[Eligible tickers in this resolution: BBSE3]

1. To examine the administrators rendering of accounts, to review, to discuss and to vote the Company´s financial statements for the fiscal year of 2024.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

2. Proposal on net profit allotment regarding the fiscal year of 2024, as follows (Amounts in R$):
Net Income: 8,703,352,915.39
Accumulated Income (Losses): 25,943.08
Adjusted Net Income1: 8,268,185,269.62
Legal Reserve: 435,167,645.77
Compensation to the shareholders: 7,111,000,000.00
- Interest on Own Capital: --
- Dividends: 7,111,000,000.00
Use of the Reserve for Equalization of Dividends......... --
Statutory Reserves --
- for Capital Reinforcement .... --
- for Equalization of Capital Remuneration........ 1,157,185,269.62
1 Obtained by reducing the Net Income for the year by the amount applied in the constitution of the Legal Reserve.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

3. The proposal to set the global amount for payment of fees and benefits for members of the Executive Board and Board of Directors, from April 2025 to March 2026, at a maximum of R$ 11,729,289.46 (eleven million, seven hundred and twenty-nine thousand, two hundred and eighty-nine reais and forty-six cents).

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

4. The proposal to set the monthly fees of the members of the Board of Directors at 10% of the average monthly remuneration received by members of the Executive Board, including the Christmas bonus, and excluding other benefits, for the period April/2025 to March/2026.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

5. The proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly remuneration received by members of the Executive Board, including the

Christmas bonus and excluding other benefits, for the period from April/2025 to March/2026.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

6. The proposal to set the individual monthly remuneration of the members of the Audit Committee at 16.71% of the average monthly remuneration received by members of the Executive Board, including the Christmas bonus, and excluding the other benefits, for the period April/2025 to March/2026.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

7. The proposal to set the individual monthly remuneration of the members of the Risk and Capital Committee at 16.71% of the average monthly remuneration received by members of the Executive Board, including the Christmas bonus, and excluding other benefits, for the period April/2025 to March/2026.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

8. The proposal to set the individual monthly remuneration of the independent member of the Related Party Transactions Committee at 16.71% of the average monthly remuneration received by members of the Executive Board, including the Christmas bonus and excluding other benefits, for the period from April/2025 to March/2026.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

Election of the board of directors by candidate - Total members to be elected: 7

9. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

KAMILLO TONONI OLIVEIRA SILVA - Indicado pelo Banco do Brasil

[ ] Approve [ ] Reject [ ] Abstain

ROSIANE BARBOSA LAVIOLA - Indicada pelo Banco do Brasil

[ ] Approve [ ] Reject [ ] Abstain

GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil

[ ] Approve [ ] Reject [ ] Abstain

ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - Diretor-Presidente da BB Seguridade

[ ] Approve [ ] Reject [ ] Abstain

GUILHERME SANTOS MELLO - Indicado pela União

[ ] Approve [ ] Reject [ ] Abstain

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MARCOS ROGÉRIO DE SOUZA - indicado pela União

[ ] Approve [ ] Reject [ ] Abstain

MARIA CAROLINA FERREIRA LACERDA - Candidata independente indicada pelos acionistas minoritários

[ ] Approve [ ] Reject [ ] Abstain

10. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you´ve chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

[ ] Yes [ ] No [ ] Abstain

11. View of all the candidates to indicate the cumulative voting distribution.

KAMILLO TONONI OLIVEIRA SILVA - Indicado pelo Banco do Brasil [ ] Approve [ ] Reject [ ] Abstain / [ ] %

ROSIANE BARBOSA LAVIOLA - Indicada pelo Banco do Brasil [ ] Approve [ ] Reject [ ] Abstain / [ ] %

GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil [ ] Approve [ ] Reject [ ] Abstain / [ ] %

ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - Diretor-Presidente da BB Seguridade [ ] Approve [ ] Reject [ ] Abstain / [ ] %

GUILHERME SANTOS MELLO - Indicado pela União [ ] Approve [ ] Reject [ ] Abstain / [ ] %

MARCOS ROGÉRIO DE SOUZA - indicado pela União [ ] Approve [ ] Reject [ ] Abstain / [ ] %

MARIA CAROLINA FERREIRA LACERDA - Candidata independente indicada pelos acionistas minoritários [ ] Approve [ ] Reject [ ] Abstain / [ ] %

[Eligible tickers in this resolution: BBSE3]

12. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

[ ] Yes [ ] No [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

13. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares ininterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

[ ] Yes [ ] No [ ] Abstain

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City :____

Date :____

Signature :______________________________________

Shareholder's Name :________________________________

Phone Number :__________________________________