

BB SEGURIDADE PARTICIPAÇÕES S.A.**2025/10****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING
HELD ON APRIL 17, 2025**

1. Date, Time and Place: April 17 , 2025, at 6 pm, virtual meeting.

2. Participants:

a) Members present: Messrs. Gilberto Lourenço da Aparecida, Rafael Augusto Sperendio 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	Kamillo Tononi Oliveira Silva	2025-2027
Member	Rosiane Barbosa Laviola	2025-2027

4. Referrals:

a) 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) meet the requirements imposed by article 17 of Law 13,3030/16 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 BB Seguridade's Bylaws;

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.

Signatures: Gilberto Lourenço da Aparecida, Rafael Augusto Sperendio and Antônio Martiningo Filho

Raphael Guilherme Velozo Gonçalves

Secretary

