

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE Nº 5330001458-2

2025/08

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 25 , 2025

I. Date, Time and Place: At nine o'clock on the twenty-fifth day of April, two thousand and twenty-five, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in the North Autarchy Sector, Block 5, Block B, 3rd floor, Banco do Brasil Building, North Wing. The meeting took place by videoconference.

II. Composition of the Board: Kamillo Tononi Oliveira Silva, President, Rosiane Barbosa Laviola, Vice-President, Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the revision of the Risk and Capital Management Policy;
2. Approved the revision of the Policy for Preventing and Combating Money Laundering, Terrorist Financing and Financing of the Proliferation of Weapons of Mass Destruction (AML/FTP);
3. Approved the consolidated result of the performance evaluation of the Board of Directors for the year 2024;
4. Approved the extension of the terms of office of the current officers of BB Seguridade, Messrs. André Gustavo Borba Assumpção Haui, Rafael Augusto Sperendio, Bruno Alves do Nascimento and Allan Trancoso Ferraz Silva until their reappointment or the election and investiture of successors, as provided for in the Bylaws, article 24, paragraph 1 and in Law 6,404/76, article 150, paragraph 4:

ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI, Brazilian, divorced, bearer of identity card No. 1,734,046, issued by the Department of Public Security of the Federal District (DF), registered in the Register of Individuals of the Ministry of Economy (CPF/MF) under No. 862,991,661-34, for the position of Chief



Executive Officer. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

RAFAEL AUGUSTO SPERENDIO, Brazilian, married under a regime of total separation of property, banker, bearer of Identity Card No. 34.366.705-8, issued by the Public Security Secretariat of the State of São Paulo (SP), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 320.788.058-40, for the position of Chief Finance, Investor Relations and Equity Management. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

BRUNO ALVES DO NASCIMENTO, Brazilian, married under partial community of property, bearer of identity card No. 124178724, issued by the Félix Pacheco Institute (RJ), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 083.834.987-05, for the position of Director of Strategy and Technology. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

ALLAN TRANCOSO FERRAZ SILVA, Brazilian, single, bearer of identity card No. 02380360272, issued by the Traffic Department of Ceará (CE), registered in the Register of Individuals of the Ministry of Finance (CPF/MF) under No. 796.510.115-72, for the position of Commercial and Customer Director. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

5. Approved the reappointment of Mr. Renê Sanda as a member of the Risk and Capital Committee, in the vacancy of appointment of Banco do Brasil:

RENÊ SANDA, Brazilian, married under partial community of property, bearer of identity card No. 115831848, issued by the Public Security Secretariat of the State of São Paulo, registered in the Individual Taxpayer Registry of the Ministry of Economy (CPF/ME) under No. 050.142.628-05. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

Term of office: 04/2025 to 04/2028.

(...)

VII. Adjournment: 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 compliance, 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-President, Maria Carolina Ferreira Lacerda, André Gustavo Borba Assumpção Haui, Gilberto Lourenço da Aparecida, Guilherme Santos Mello and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 PAGES 42 TO 49.

Brasilia, April 25, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

