BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94
NIRE 5330001458-2

ORDINARY GENERAL MEETING
Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Resolution No. 81/22, discloses, in the attached spreadsheet, the summary voting map consolidating the voting instructions received from the bookkeeper and the central depositary, as well as the voting instructions received directly by the Company for each resolution proposal contained in the remote voting form. These votes will be taken into account in the final calculation of the resolutions of the Annual General Meeting to be held on April 29, 2025, at 3:00 p.m., exclusively digitally.

We would like to inform you that the shareholder base used to prepare this consolidated summary chart is the one provided today by Banco do Brasil S.A., the bookkeeper of the Company's shares.

Brasília, April 28th, 2025

Rafael Augusto Sperendio
CFO

OGM

RBP - Consolidated Synthetic Map

April 29, 2025

Investor Relations

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RBP - Consolidated Synthetic Map
BB SEGURIDADE PARTICIPAÇÕES S.A. - 17.344.597/0001-94
BB Seguridade - Annual General Meeting 04/29/2025 03:00 PM

1. To take the accounts of the managers, examine, discuss and vote on the Company's financial statements for the year 2024.

ON	Approve	Reject	Abstain
293.197.819	249.154.179	152.460	43.891.180

2. Proposal for the allocation of net income for the year 2024, as follows (amounts in R$):
Net Income 8.703.352.915,39
Retained earnings.. 25.943,08
Adjusted Net Income1.. 8.268.185.269,62
Legal Reserve.. 435.167.645,77
Remuneration to shareholders... 7.111.000.000,00
- Interest on Equity... --
- 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

1Obtained by reducing the Net Income for the year by the amount invested in the constitution of the Legal Reserve.

ON	Approve	Reject	Abstain
293.197.819	293.190.555	176	7.088

3. The proposal to set the global amount for the payment of fees and benefits of the 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).

ON	Approve	Reject	Abstain
293.197.819	103.389.188	187.805.945	2.002.686

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 the members of the Executive Board, including the Christmas bonus, and excluding other benefits, for the period from April 2025 to March 2026.

ON	Approve	Reject	Abstain
293.197.819	289.160.288	2.064.143	1.973.388

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

ON	Approve	Reject	Abstain
293.197.819	290.264.754	550.834	2.382.231

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 the members of the Executive Board, including the Christmas bonus, and excluding the other benefits, for the period from April 2025 to March 2026.

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BB SEGURIDADE PARTICIPAÇÕES S.A. - 17.344.597/0001-94
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ON	Approve	Reject	Abstain
293.197.819	289.124.493	2.090.388	1.982.938

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

ON	Approve	Reject	Abstain
293.197.819	289.135.088	2.078.412	1.984.319

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

ON	Approve	Reject	Abstain
293.197.819	290.992.574	2.078.490	126.755

9. Nomination of candidates for the board of directors

1. KAMILLO TONONI OLIVEIRA SILVA - Nominated by Banco do Brasil			
ON	Approve	Reject	Abstain
293.197.819	125.983.292	164.075.816	3.138.711
2. ROSIANE BARBOSA LAVIOLA - Nominated by Banco do Brasil			
ON	Approve	Reject	Abstain
293.197.819	121.796.994	168.258.838	3.141.987
3. GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by Banco do Brasil			
ON	Approve	Reject	Abstain
293.197.819	221.149.192	68.906.623	3.142.004
4. ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - Chief Executive Officer of BB Seguridade			
ON	Approve	Reject	Abstain
293.197.819	153.602.879	136.453.557	3.141.383
5. GUILHERME SANTOS MELLO - Nominated by the Federal Government			
ON	Approve	Reject	Abstain
293.197.819	121.903.392	168.150.292	3.144.135
6. MARCOS ROGÉRIO DE SOUZA - appointed by the Federal Government			
ON	Approve	Reject	Abstain
293.197.819	121.899.340	168.150.593	3.147.886

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7. MARIA CAROLINA FERREIRA LACERDA - Independent candidate nominated by minority shareholders			
ON	**Approve**	**Reject**	**Abstain**
293.197.819	**274.297.847**	**17.348.380**	**1.551.592**

10. In case of adopting the election process by multiple vote, should the votes corresponding to your shares be distributed in equal percentages among the candidates you have chosen?

ON	Yes	No	Abstain
293.197.819	**52.447.418**	**15**	**240.750.386**

11. View of all candidates to indicate the distribution of the multiple vote

1. KAMILLO TONONI OLIVEIRA SILVA - Nominated by Banco do Brasil	**3.364.506**
2. ROSIANE BARBOSA LAVIOLA - Nominated by Banco do Brasil	**2.965.137**
3. GILBERTO LOURENÇO DA APARECIDA - Independent candidate nominated by Banco do Brasil	**14.248.892**
4. ANDRÉ GUSTAVO BORBA ASSUMPÇÃO HAUI - Chief Executive Officer of BB Seguridade	**8.985.721**
5. GUILHERME SANTOS MELLO - Nominated by the Federal Government	**2.963.042**
6. MARCOS ROGÉRIO DE SOUZA - nominated by Federal Government	**2.962.935**
7. MARIA CAROLINA FERREIRA LACERDA - Independent candidate nominated by minority shareholders	**15.797.787**

12. Do you wish to request the adoption of the multiple voting process for the election of the board of directors, pursuant to article 141 of Law No. 6,404, of 1976?

ON	Yes	No	Abstain
293.197.819	**7.626.682**	**81.718.555**	**203.852.582**

13. Do you wish to request the separate election of a member of the board of directors, pursuant to article 141, paragraph 4, I, of Law No. 6,404, of 1976?

ON	Yes	No	Abstain
293.197.819	**38.449.223**	**28.773.959**	**225.974.637**