BB SEGURIDADE PARTICIPAÇÕES S.A.

Summary of Resolutions AGM – 04.29.2025

We hereby inform the resolutions of the Annual General Meeting of BB Seguridade Participações S.A., held on 04.29.2025.

I. It took the accounts of the managers, examined, discussed and approved the Company's financial statements for the year 2024, accompanied by the opinions of the Fiscal Council and the independent auditors.

II. Approved the allocation of net income for the year 2024 and the distribution of dividends corresponding to 81.7% of net income.

III. Established, under the terms and conditions presented by the management's proposal, for the period between April 2025 and March 2026, the maximum global amount of up to R$ **11,729,289.46** (eleven million, seven hundred and twenty-nine thousand, two hundred and eighty-nine reais and forty-six cents) to be paid to the members of the Board of Directors and the Executive Board of BB Seguridade.

IV. Set the compensation 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.

V. It set the remuneration 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.

VI. It set the compensation of the members of the Audit 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.

VII. It set the compensation of the members of the Risk and Capital 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.

VIII. It set the 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.

IX. Elected the following members to the Board of Directors, term 2025/2027:

- Kamillo Tononi Oliviera Silva;
- Rosiane Barbosa Laviola; and
- Maria Carolina Ferreira Lacerda – elected by the minority shareholders.

The controlling shareholder, Banco do Brasil S.A., withdrew the nomination of the following candidates to the Board of Directors:

- Gilberto Lourenço da Aparecida;
- André Gustavo Borba Assumpção Haui;
- Guilherme Santos Mello; and
- Marcos Rogério de Souza.

The current terms of office of the following Board Members were extended until the election and investiture of the new members:

- Gilberto Lourenço da Aparecida;
- André Gustavo Borba Assumpção Haui;
- Guilherme Santos Mello; and
- Marcos Rogério de Souza.

Sincerely,

Brasilia, April 29, 2025

Rafael Augusto Sperendio
CFO