

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE N° 5330001458-2

2025/10

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON MAY 30 , 2025

I. Date, Time and Place: At nine o'clock on the thirtieth day of May, two thousand and twenty-five, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in the Setor de Autarquias Norte, Quadra 5, Block B, 3rd floor, Banco do Brasil Building, Asa Norte. The meeting took place by videoconference.

II. Composition of the Board: Kamillo Tononi Oliveira Silva, Chairman, Rosiane Barbosa Laviola, Vice-Chairman, 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: i) the Variable Compensation Program for Directors ("PRVA") 2025; and ii) authorized the payment of the advance of fees (up to 50% of the variable remuneration related to the base module, which may be paid in cash;

(...)

2. Approved the Internal Audit Strategic Plan 2025-2027;
3. Approved the unified Annual Letter of Public Policies and Corporate Governance ("Annual Letter") of BB Seguridade Participações S.A. ("BB Seguridade"), BB Seguros Participações S.A. ("BB Seguros") and BB Corretora de Seguros e Administradora de Bens S.A ("BB Corretora");
4. Approved the change in the nomenclature of the Dividend Policy to the Shareholder Remuneration Policy, as well as the revision of its content.

(...)

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 order, is duly signed by me, Mariana Figuerôa Bretas Chiari, Secretary, by the



BB Seguridade Participações S.A.**Board of Directors Meeting of 30.05.2025****2**

Chairman of the Board, Kamillo Tononi Oliveira Silva, and by the Board Members Rosiane Barbosa Laviola, Vice-Chairman, 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 55 TO 62.

Brasília, May 30, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

