

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE N° 5330001458-2

2025/11

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON JUNE 27, 2025**

I. Date, Time and Place: At nine o'clock on June 27, 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, North Wing. The meeting took place in person.

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 and Marcos Rogério de Souza.

Secretary: André Francisco Ferreira Adnet.

(...)

V. Resolutions: The Board of Directors:

(...)

3. Approved the statement on Restricted Hearing No. 1/2025 – DIE, held by B3 S.A. – Brasil, Bolsa, Balcão, on the Evolution of the Novo Mercado. The Board of Directors expressed itself in favor of the approval of Proposals 1 to 23 and Proposal 25 and the rejection of Proposal 24;

4. Approved the revision of the Information and Cyber Security Policy;

5. Approved the revision of the Internal Controls, Compliance and Integrity Policy;

(...)

7. Approved: i) the distribution of interim dividends in the amount of R\$ 3,770,000,000.00 referring to the result of the 1st half of 2025; and ii) in addition to the dividends to be paid, the distribution of dividends that expired in the 1st half of 2025 in the amount of R\$ 24,070.55;

(...)

VI. Knowledge: The Board of Directors took note of and discussed the following:

(...)



15. BB Seguridade Sustainability Report 2024;

(...)

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 and Marcos Rogério de Souza.

