

BB SEGURIDADE PARTICIPAÇÕES S.A.**2025/17****EXTRACT OF THE MINUTES OF THE MEETING OF THE PEOPLE, ELIGIBILITY, SUCCESSION AND COMPENSATION COMMITTEE - HELD ON JULY 04, 2025**

1. Date, Time and Place: July 4, 2025, at 4 pm, virtual meeting.

2. Participants:

- a) Members present: Messrs. Gilberto Lourenço da Aparecida and Antônio Martiningo Filho.
- b) Secretary: Raphael Guilherme Velozo Gonçalves.

3. Agenda:

- a) To give an opinion on the fulfillment of the requirements and the absence of prohibitions in the indication(s) described in Table 1 below:

Table 1

BB Corretora de Seguros e Administradora de Bens S.A.		
Executive Board		Mandate
Manager	Leonardo Ambrósio Gosling	2025-2027

(...)

4. Referrals:

- a) The Personnel, Eligibility, Compensation Succession Committee of BB Seguridade, in the exercise of its duties as Committee of the companies BB Corretora and BB Seguros, gave a favorable opinion on the requirements and the absence of prohibitions on the indication(s) described in "3.a", taking into account that:
 - i) The candidate(s) meets the requirements imposed by article 17 of Law 13,303/16 and article 28 of Decree 8,945/16) and by article 26 of Law No. 13,303/16 and arts. 40 and 41 of Decree 8,945/16, as well as does not fall within the hypotheses of prohibition;
 - ii) The candidate(s) presented the documents proving their academic background and professional experience required by law;
 - iii) It was found that the candidate(s) meet all the mandatory requirements, as well as do not fit into any hypothesis of impediment;
 - iv) It was found that there was no compliance with any prohibition provided for in the Bylaws of BB Corretora (...);

5. Closing:

There being no further business to discuss, the Personnel, Eligibility, Succession and Compensation Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, Secretary, ordered these minutes to be drawn up, which, read and found to be in compliance, are duly signed.

Signature: Gilberto Lourenço da Aparecida and Antônio Martiningo Filho

Raphael Guilherme Velozo Gonçalves

Secretary

