

MATERIAL FACT

BB Seguridade Participações S.A. ("**BB Seguridade**" or "**Company**") hereby announces that it has received, on this date, from its controlling shareholder, Banco do Brasil S.A. ("BB"), the nomination of Mr. Delano Valentim de Andrade for the position of Chief Executive Officer ("CEO"), for the 2025–2027 term.

The eligibility process of the candidate is currently under review by the competent governance bodies, prior to election by the Company's Board of Directors.

The current CEO, Mr. André Gustavo Borba Assumpção Haui, will remain in office until Mr. Andrade takes office, pursuant to Article 150, paragraph 4, of Law No. 6,404/1976.

Brasília (DF), July 18th, 2025

RAFAEL AUGUSTO SPERENDIO

CFO