

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE N° 5330001458-2

2025/15

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON AUGUST 20, 2025**

I. Date, Time and Place: At fifteen o'clock on the twentieth day of August two thousand and twenty-five, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, in the North Autarchy Sector, Block 5, Block B, 3rd floor, Banco do Brasil Building, North Wing. The meeting took place virtually.

II. Composition of the Board: Kamillo Tononi Oliveira Silva, Chairman, Maria Carolina Ferreira Lacerda, Gilberto Lourenço da Aparecida and Marcos Rogério de Souza.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Appointed, in accordance with the competence provided for in Article 19, paragraph 2, "i" of the Bylaws, Mr. Delano Valentim de Andrade to the position of member of the Board of Directors of BB Seguridade, in the vacancy for the Company's Chief Executive Officer (Articles of Association article 15, paragraph 2, "i"), for the 2025/2027 term of office, until the next Shareholders' Meeting to be held, clarifying that the elected member meets the requirements contained in the Bylaws and the legislation in force, as contained in Decision Instrument 2025/171.

DELANO VALENTIM DE ANDRADE, Brazilian, married under partial community of property, banking, bearer of identity card No. 5,889,704, issued by the Department of Public Security of Minas Gerais (MG), registered in the Register of Individuals of the Ministry of Finance (CPF/MF) under No. 677,760,516-91. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

VII. Adjournment: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, which, having been read and found to be in compliance, are duly signed by me, Mariana Figuerôa Chiari Bretas, Secretary,



BB Seguridade Participações S.A.**Board of Directors Meeting of 20.08.2025****2**

by the Chairman of the Board, Kamillo Tononi Oliveira Silva, and by the Board Members Maria Carolina Ferreira Lacerda, Gilberto Lourenço da Aparecida and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 PAGES 87 TO 90.

Brasilia, August 20, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

