

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2025/16

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON AUGUST 29 , 2025**

I. Date, Time and Place: At eight o'clock and thirty minutes on August 29, 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 by videoconference.

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

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. It approved the revision of the Internal Audit Statute.

(...)

VI. 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, Mariana Figuerôa Bretas Chiari, Secretary, by the Chairman of the Board, Kamillo Tononi Oliveira Silva, and by the Board Members Maria Carolina Ferreira Lacerda, Delano Valentim de Andrade, Gilberto Lourenço da Aparecida and Marcos Rogério de Souza.

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Brasilia, August 29, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

