

AUDIT COMMITTEE
EXTRACT FROM MINUTES OF MEETING (*) – Nº 2025/A70



(*) INTENDED FOR PUBLICATION PURSUANT TO PARAGRAPH 5 OF ARTICLE 24 OF LAW 13,303/2016

I. Date, Time and Place: September 16, 2025, meeting by videoconference.

II. Participants:

Audit Committee (Coaud): Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and André Coji.

Guests: Rafael Augusto Sperendio and Aparecido José Isac.

III. Topics discussed:

- a) BB Seguridade Result;
- b) Projections for BBSE3 shares;
- c) Financial Risks.

Signed: Antônio Martiningo Filho, Cícero Przendsiuk, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy and André Coji.

Raphael Guilherme Velozo Gonçalves
Superintendence of Corporate Governance

