

**BB SEGURIDADE PARTICIPAÇÕES S.A.**

CNPJ/MF No. 17.344.597/0001-94

NIRE N° 5330001458-2

**2025/17**

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**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD  
OF DIRECTORS HELD ON SEPTEMBER 26 , 2025**

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**I. Date, Time and Place:** At nine o'clock and thirty minutes on September 26, 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, Chairman, Maria Carolina Ferreira Lacerda, Delano Valentim de Andrade, Gilberto Lourenço da Aparecida and Marcos Rogério de Souza.

**Secretary:** Mariana Figuerôa Bretas Chiari.

(...)

**V. Resolutions:** The Board of Directors:

2. Approved the annual review of the Related Party Transactions Policy;

(...)

**V. Knowledge:** The Board of Directors became aware of and discussed the following:

(...)

9. Preparation of the Internal Audit Work Plan for the year 2026. During the discussions, Council members were able to suggest works to be included in PAINT 2026;

(...)

**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.



**BB Seguridade Participações S.A.**

**Board of Directors Meeting of 09.26.2025**

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**THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 PAGES 97 TO 102.**

Brasília, September 26, 2025.

Mariana Figuerôa Bretas Chiari  
Secretary

