

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2025/18

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF ADMINISTRATION HELD ON OCTOBER 31, 2025**

I. Date, Time and Place: At nine o'clock on October thirty-one, 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 in person.

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 revision of the Policies for Disclosure of Material Act or Fact and the Securities Trading Policy;
3. Approved the revision of the Strategic Investment Policy;
4. Approved the appointment of Mr. João Vagnes de Moura Silva as Vice-Chairman of the Board of Directors for the 2025/2027 term until the next Meeting to be held, clarifying that the appointee meets the requirements contained in the Bylaws and the legislation in force;

JOÃO VAGNES DE MOURA SILVA, Brazilian, married under partial community of property, banker, holder of National Driver's License No. 00095094818, issued by the National Traffic Department of the Federal District, registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 584.043.41168. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912.

5. Approved the reappointment of Messrs. Rafael Augusto Sperendio, Bruno Alves do Nascimento and Allan Trancoso Ferraz Silva as directors of BB Seguridade, for the 2025/2027 term, clarifying that those elected meet the requirements contained in the Bylaws and the legislation in force;



RAFAEL AUGUSTO SPERENDIO, Brazilian, married under a regime of total separation of property, banker, bearer of Identity Card No. 34.366.705-8, issued by the Public Security Secretariat of the State of São Paulo (SP), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 320.788.058-40, for the position of Chief Finance, Investor Relations and Equity Management. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912.

BRUNO ALVES DO NASCIMENTO, Brazilian, married under partial community of property, bearer of identity card No. 124178724, issued by the Félix Pacheco Institute (RJ), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 083.834.987-05, for the position of Director of Strategy and Technology. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912.

ALLAN TRANCOSO FERRAZ SILVA, Brazilian, single, bearer of identity card No. 02380360272, issued by the Traffic Department of Ceará (CE), registered in the Register of Individuals of the Ministry of Finance (CPF/MF) under No. 796.510.115-72, for the position of Commercial and Customer Director. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912

6. Approved the election of Messrs. Antônio Martiningo Filho, Gilberto Lourenço da Aparecida and Kamillo Tononi Oliveira Silva as members of the People, Eligibility, Succession and Compensation Committee for the 2025/2027 term, clarifying that those elected meet the requirements contained in the Bylaws and the legislation in force.

ANTÔNIO MARTININGO FILHO, Brazilian, married under partial community of property, counselor, bearer of identity card No. 17114372, issued by the Public Security Secretariat of São Paulo (SP), registered in the Individual Taxpayer Registry of the Ministry of Economy (CPF/MF) under No. 097.000.288-28. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912.

GILBERTO LOURENÇO DA APARECIDA, Brazilian, married under partial community of property, board member, bearer of identity card No. 1,261,684,



issued by the Secretariat of Institutional Security of Santa Catarina (SC), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 377.114.076-53. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912.

KAMILLO TONONI OLIVEIRA SILVA, Brazilian, divorced, banker, bearer of identity card No. 5989992, issued by the Department of Public Security of Pernambuco (PE), registered in the Register of Individuals of the Ministry of Finance (CPF/MF) under No. 042.027.514-26. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3º andar, Asa Norte, Brasília (DF), CEP 70.040-912.

Record: Messrs. Kamillo Tononi Oliveira Silva and Gilberto Lourenço da Aparecida abstained from expressing their own nominations.

(...)

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.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 PAGES 103 TO 111.

Brasilia, October 31, 2025.

Mariana Figuerôa Bretas Chiari
Secretary

