

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2025/19**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 28th, 2025**

I. Date, Time and Place: At nine o'clock on November 28th, 2025, at the headquarters of the investee Brasilprev Seguros e Previdência S.A., located in São Paulo, at Rua Alexandre Dumas, 1671 - 4th floor B - Chácara Santo Antônio, São Paulo, SP. The meeting took place in person.

II. Composition of the Board: Kamillo Tononi Oliveira Silva, Chairman, João Vagnes de Moura Silva, Vice-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:

3. Approved the proposal to maintain the external audit firm KPMG Auditores Independentes (KPMG) to provide accounting audit services, related to the 2026 fiscal year, jointly with Banco do Brasil;
4. Approved the Annual Internal Audit Planning (PAINT) 2026;

(...)

5. Approved the revision of BB Seguridade's Integrity Program;

(...)

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, João Vagnes de Moura Silva and Marcos Rogério de Souza.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 9 PAGES 112 TO 118.

Brasília, November 28th, 2025.

Mariana Figuerôa Bretas Chiari

Secretary

