

MATERIAL FACT

BB Seguridade Participações S.A. ("BB Seguridade"), in accordance with Item XVI, Sole Paragraph, Article 2 of CVM Resolution No. 44, dated August 23, 2021, hereby informs the market that its Board of Directors has approved, on this date, the distribution of **BRL 8,720 million** to shareholders as dividends related to the net income for fiscal year 2025.

Of this amount, **BRL 4,950 million** refers to the second half of the year and will be added to the interim dividends of BRL 3,770 million, paid on August 26, 2025, concerning the accumulated profit for the first half of the year.

The estimated amount per share is **BRL 2.54996501627**, considering prescribed dividends and excluding the current balance of treasury shares, with payment expected to occur **within 60 days after the disclosure of the 2025 results**.

Final information regarding the dividend per-share, payment date, and ex-dividend date will be announced through a notice to shareholders on the date of the release of the annual results, scheduled for **February 9, 2026**.

Brasilia, December 17th, 2025

RAFAEL SPERENDIO
CFO