

NOTICE TO SHAREHOLDERS

BB Seguridade Participações S.A. informs its shareholders that the Annual Shareholders Meeting, previously scheduled for April 29, 2026, has been rescheduled to April 30, 2026, in accordance with the Calendar of Corporate Events updated today.

Further information and documents will be made available in due time according to the applicable law.

Brasilia (DF), January 22nd, 2026

RAFAEL SPERENDIO
CFO