

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE N° 5330001458-2

2026/02

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON JANUARY 28 , 2026**

I. Date, Time and Place: At nine o'clock on January 28, two thousand and twenty-six, 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, João Vagnes de Moura Silva, Vice-Chairman, Maria Carolina Ferreira Lacerda, Delano Valentim de Andrade, Gilberto Lourenço da Aparecida, Marcos Rogério de Souza and João Paulo de Resende.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the revision of BB Seguridade's Code of Ethics and Integrity;

(...)

VII. 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, Marcos Rogério de Souza and João Paulo de Resende.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 10 PAGES 9 TO 12.

Brasilia, January 28, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

