

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE N° 5330001458-2

2026/03

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON FEBRUARY 06, 2026**

I. Date, Time and Place: At ten o'clock on February 6, 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. Meeting held 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 and João Paulo de Resende.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Deliberation:

1. After discussions with the Audit Committee, the External Audit and the Fiscal Council, the Board of Directors approved the Financial Statements for the year 2025, including the allocation of the net income and the Management Report, and its submission for deliberation at the Annual General Meeting.

(...)

VI. Knowledge: The Board of Directors became aware of:

3. The disclosure of adjusted net income for the 4th quarter of 2025, on the monitoring of the 2025 estimates (Guidance 2025) and on the approved estimates for the year 2026 (Guidance 2026).

VIII. 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 order, is duly signed by me, Mariana Figuerôa Bretas Chiari, Secretary, by the Chairman of the Board, Kamillo Tononi Oliveira Silva, by the Vice-Chairman João Vagnes de Moura Silva and by the Board Members Maria Carolina



BB Seguridade Participações S.A.**Board of Directors Meeting of 06.02.2026****2**

Ferreira Lacerda, Delano Valentim de Andrade, Gilberto Lourenço da Aparecida and João Paulo de Resende.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 10 PAGES 13 TO 17.

Brasilia, February 6, 2026.

Mariana Figuerôa Bretas Chiari

Secretary

