BB SEGURIDADE PARTICIPAÇÕES S.A.

03/2026

MINUTES OF THE EXTRAORDINARY MEETING OF THE FISCAL COUNCIL HELD ON FEBRUARY 6, TWO THOUSAND AND TWENTY-SIX

On February 6, two thousand and twenty-six, starting at 17 p.m., at the Company's headquarters in Brasília - Federal District, an extraordinary meeting of the Fiscal Council of BB Seguridade Participações was held S.A. com the participation of the Board Members: Marcelo Henrique Gomes da Silva, Francisco Olinto Velo Schmitt and Rafael Rezende Brigolini. Secretary: André Francisco Ferreira Adnet. **1. FINANCIAL STATEMENTS FOR THE YEAR 2025 –** Considering the clarifications provided by the Accounting, Independent Auditor and Audit Committee, at the meeting held on 02.05.2026 and after attending the meeting of the Board of Directors that deliberated on the Balance Sheet for the year 2025, the Fiscal Council declared itself aware of the financial statements for December/2025, the result for the year 2025, of the Management Report and the Proposal for Allocation of Results. It then issued the following opinion: *"**THE FISCAL COUNCIL OF BB SEGURIDADE PARTICIPAÇÕES S.A.**, in the exercise of its legal and statutory powers, at a meeting held on this date, examined the Annual Management Report, the individual and consolidated Financial Statements that accompany it, namely, the Balance Sheet, the Income Statement, the Comprehensive Income, the Changes in Shareholders' Equity, the Cash Flows and the Value Added, as well as the related Explanatory Notes, the corresponding Independent Auditors' Opinion, the Summary of the Audit Committee's Report and the Profit Allocation Proposal, all related to the year ended December 31, 2025. Our examinations of the statements mentioned in the previous paragraph were also complemented by analyses, documents and, substantially, by information and clarifications provided to the members of the Fiscal Council by the Independent Auditors, the Audit Committee and the Company's Management. Thus, based on the work and clarifications provided by KPMG Auditores Independentes and its Opinion, issued on February 6, 2026, without reservations, and also on the clarifications provided by the Company's Management, this Fiscal Council, by unanimous vote of its members, concluded that the above-mentioned Financial Statements, accompanied by the Management's Annual Report, and the proposal for the allocation of the results are adequately presented and opines favorably on its forwarding for deliberation by the General Shareholders' Meeting. Brasília (DF), February 6, 2026."*

There being no further business to discuss, Mr. President closed the meeting, of which these minutes were drawn up, which are signed by me, André Francisco Ferreira Adn[illegible]tary,

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by President Marcelo Henrique Gomes da Silva and by Councilors Francisco Olinto Velo Schmitt and Rafael Rezende Brigolini.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 6 PAGES 10 TO 13.

Brasilia, February 6, 2026.

André Francisco Ferreira Adnet

Secretary