

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2026/04**

**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON FEBRUARY 27, 2026**

I. Date, Time and Place: At nine o'clock on February 27, 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: João Vagnes de Moura Silva, Vice-President, 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 Annual Report on Internal Audit Activities (RAINT 2025), as contained in Decision Instrument 2026/018;

(...)

3. Approved the Capital Plan for the period from 2026 to 2028, according to Decision Instrument 2026/011.

(...)

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 Vice-President of the Council, João Vagnes de Moura Silva, and by the Councilors Maria Carolina Ferreira Lacerda, Delano Valentim de Andrade, Gilberto Lourenço da Aparecida, Marcos Rogério de Souza and João Paulo de Resende.

THIS DOCUMENT IS A TRANSCRIBED PART OF BOOK 10 PAGES 18 TO 23.

Brasília, February 27, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

