

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2026/05**EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 03, 2026**

I. Date, Time and Place: At 19:00 p.m. on March 3, 2006, 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 virtually.

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 guidance for BB Seguros Participações S.A. ("BB Seguros") and its investee Brasilseg Companhia de Seguros ("Brasilseg" or "Insurer") to adopt the necessary measures for the approval of (i) a capital contribution, in the total amount of up to R\$ 13,500,000.00, to be made by Brasilseg in Broto S.A. ("Broto" or "Company") in two tranches, limited to R\$ 9,000,000.00 and R\$ 4,500,000.00, until March 2026 and March 2027, respectively, corresponding to the 50% equity interest held by the Insurer in the capital stock of the Company, a company of which it is a shareholder together with Banco do Brasil S.A. ("BB");

(...)

2. Approved: i) the final payment of the Management Variable Compensation Program for the year 2025; ii) the payment of treasury shares related to the 2021 to 2024 programs (deferred installments base date 2025); and iii) the payment related to the Action Update Module for the 2021, 2023 and 2024 programs, as contained in Decision Instrument 2026/25.

(...)

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 24 TO 27.

Brasilia, March 03, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

