BB SEGURIDADEPARTICIPA ÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2026/06**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORSHELD ON MARCH 27, 2026

I. Date, Time and Place: At eight o'clock and thirty minutes on March 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: 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.

(...)

V. Resolutions: The Board of Directors:

(...)

3. Approved the proposal for global compensation of managers ("Global Amount"), as well as the compensation of the other statutory members for the period from April 2026 to March 2027, which will be resolved by the Annual General Meeting to be held on April 30, 2026;

(...)

4. Approved the settlement of the payment of the Action Update Module for the PRVA 2024 due in 2026;

(...)

6. Approved the cancellation of 58,600,000 common shares, with no par value, issued by BB Seguridade Participações S.A. ("BB Seguridade" or "Company"), without reduction in the value of the Capital Stock, and consequent adjustment of BB Seguridade's Bylaws to reflect the reduction in the number of shares;

7. Approved the instruments for convening the Annual and Extraordinary General Meeting ("AEGM") of BB Seguridade Participações S.A., to be held on April 30, 2026, in the form of the Call Notice and the Management Proposal;
8. Approved the Board´s annual Performance Evaluation, conducted by the Chairman of the Board of Directors.

(...)

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 order, 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 João Vagnes de Moura Silva, 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 28 TO 33.

Brasilia, March 27, 2026.

Mariana Figuerôa Bretas Chiari
Secretary