DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2026

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

Pursuant to CVM Resolution No. 81/2022, if the shareholder chooses to exercise his right to vote remotely, he must complete this Remote Voting Ballot (Bulletin), which will only be considered valid, and the votes cast here will be counted in the quorum of the General Assembly, if the following instructions are observed: 1. all fields must be duly completed; 2. Bulletins received with erasures will be considered invalid; 3. Items without completion or blank votes will be considered invalid; 4. all pages must be initialed; and 5. The last page must be signed by the shareholder or by the legal representative(s), as the case may be, in accordance with current legislation. In accordance with §1-A of art. 28 of CVM Resolution 81/22, if the shareholder sends the Bulletin directly to BB, he may choose to sign it in the electronic system made available by the Company, without the need to initial the pages. The Bulletin must be accompanied by a copy of the identification document as follows: A. Individuals: identity document with photo and CPF (Brazilian Individual Registration); B. Legal Entity: statute/articles of incorporation, supporting documents of the representation and identity of the representative; C. Investment Funds: statute and articles of incorporation or regulation, supporting documents of the representation and identity of the representative; and D. Shareholders with tax residency abroad: in addition, the provisions of Joint Resolution CMN/CVM 13/2024 and other related legislation must be observed. Authentication ofthe documents accompanying the bulletin will not be required, only a color copy of the originals will be required. As for the power of attorney instruments, the notarization of the signature on the powers of attorney granted by the shareholders to their representatives or attorneys-in-fact will be required. In the case of powers of attorney granted electronically by shareholders to their representatives or attorneys-in-fact, certificates issued by the Brazilian Public Key Infrastructure – ICP-Brasil must be used. IMPORTANT 1: Shareholders who eventually send bulletin and wish to participate in the Meeting must choose to: (i) participate as listeners; or (ii) participate and vote during the meeting, fully disregarding the bulletin sent, the options prevailing votes that may be registered during the meeting. If you have any questions, send an email to: assembleia.seg@bbseg.com.br

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Bulletin must be received by April 26, 2026 (inclusive), through one of the options described below: I. Shareholders holding shares deposited at Banco do Brasil, as bookkeeper of BB Seguridade shares: The Bulletin must be fowarded to aescriturais@bb.com.br; II. Shareholders holding shares deposited at B3 - Brasil, Bolsa, Balcão: Upon voting instructions issued by shareholders to their respective custody agents. In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers where they keep their positions in custody; III. Directly to BB Seguridade at website https://assembleia.ten.com.br/258222266

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

https://assembleia.ten.com.br/258222266 Shareholders or their representatives can register (prior registration) at the e-mail address for remote (digital) participation. Through the shareholder or their representative has access to the Meetings panel, where they can anticipate votes, monitor the status of their accreditation, and update their registration information. On the day and time of the Meeting, they can use the same e-mail address to access the Meeting and vote on the agenda.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeper: Banco do Brasil S.A. Address: Avenida República do Chile, 330 - 9th Floor - West Tower - Centro - Rio de Janeiro (RJ) - Zip Code: 20.031-170 Telephone: (21) 3808-2811 E-mail: aescriturais@bb.com.br Contact: Marlon de Castro Lauria

Resolutions concerning the Annual General Meeting (AGM)

[Eligible tickers in this resolution: BBSE3]

1. To examine the administrators rendering of accounts, to review, to discuss and to vote the Company´s financial statements for the fiscal year of 2025.

[ ] Approve [ ] Reject [ ] Abstain

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2026

[Eligible tickers in this resolution: BBSE3]

2. Proposal on net profit allotment regarding the fiscal year of 2025, as follows (Amounts in R$):
Net Income: 9.017.329.454,56
Accumulated Income: 54.177,57
Adjusted Net Income1: 8.898.147.311,03
Legal Reserve: 119.182.143,53
Compensation to the shareholders: 8.720.000.000,00
- Interest on Own Capital: --
- Dividends: 8.720.000.000,00
Statutory Reserves .... -1.682.993.382,65
- for Capital Reinforcement .... --
- for Equalization of Capital Remuneration..................... -1.682.993.382,65
1 Obtained by reducing the Net Income for the year by the amount applied in the constitution ofthe Legal Reserve.
2 Amount consisting of the allocation of: i) R$ 178,147,311.03 from net income for the fiscal year; ii) R$ 1,888,858.04 from prior-year income, related to the recognition of the initial adoption of CPC 50 in Brasildental's retained earnings; and iii) a reduction of R$ 1,863,029,551.72 related to the cancellation of treasury shares, approved by the Board of Directors of BB Seguridade on March 27, 2026.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

3. The proposal to set the global amount for payment of fees and benefits for members of the Executive Board and Board of Directors, from April 2026 to March 2027, at a maximum of R$ 12,080,292.04 (twelve million, eighty thousand, two hundred ninety-two reais and four cents).

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

4. Fiscal Council – The proposed amount for fixed compensation in the amount of R$ 290,693.90 (two hundred ninety thousand, six hundred ninety-three reais and ninety centavos), as well as the setting of the monthly fees for members of the Fiscal Council at 10% of the average monthly compensation received by members of the Executive Board, including the Christmas bonus and excluding other benefits, for the period from April 2026 to March 2027.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

5. Audit Committee – The proposed amount allocated for fixed compensation and severance pay (quarantine) in the amount of R$ 1,214,373.77 (one million, two hundred fourteen thousand, three hundred seventy-three reais and seventy-seven centavos) as well as the setting of the individual monthly compensation for members of the Audit Committee at 16.71% of the average monthly compensation received by members of the Executive Board, including the Christmas bonus and excluding other benefits, for the period from April 2026 to March 2027.

[ ] Approve [ ] Reject [ ] Abstain

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2026

[Eligible tickers in this resolution: BBSE3]

6. Risk and Capital Committee – The proposed amount allocated for fixed compensation in the amount of R$ 485,749.51 (four hundred eighty-five thousand, seven hundred forty-nine reais and fifty-one centavos), as well as the setting of the individual monthly compensation for members of the Risk and Capital Committee, at 16.71% of the average monthly compensation received by members of the Executive Board, including the Christmas bonus and excluding other benefits, for the period from April 2026 to March 2027.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

7. Independent Member of the Related-Party Transactions Committee – The proposed amount for fixed compensation in the amount of R$ 161,916.50 (one hundred sixty-one thousand, nine hundred sixteen reais and fifty centavos), as well as the setting of the individual monthly compensation for the independent member of the Related Party Transactions Committee, at 16.71% of the average monthly compensation received by members of the Executive Board, including the Christmas bonus and excluding other benefits, for the period from April 2026 to March 2027.

[ ] Approve [ ] Reject [ ] Abstain

[Eligible tickers in this resolution: BBSE3]

Election of the fiscal council by candidate - Total members to be elected: 3

8. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

MARCELO HENRIQUE GOMES DA SILVA - representante do Banco do Brasil S.A. / GIBRAN FELIPPE - representante do Banco do Brasil S.A.

[ ] Approve [ ] Reject [ ] Abstain

CLAYTON LUIZ MONTES - representante da Secretaria do Tesouro Nacional / BRUNO CIRILO MENDONÇA DE CAMPOS - representante da Secretaria do Tesouro Nacional

[ ] Approve [ ] Reject [ ] Abstain

FERNANDO DAL RI MURCIA - indicado minoritários - Real Investor / VALDIR AUGUSTO DE ASSUNÇÃO - indicado minoritários - Real Investor

[ ] Approve [ ] Reject [ ] Abstain

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2026

[Eligible tickers in this resolution: BBSE3]

Election of the board of directors by candidate - Total members to be elected: 5

9. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

JOÃO VAGNES DE MOURA SILVA - Indicado pelo Banco do Brasil

[ ] Approve [ ] Reject [ ] Abstain

GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil

[ ] Approve [ ] Reject [ ] Abstain

DELANO VALENTIM DE ANDRADE - Diretor-Presidente da BB Seguridade

[ ] Approve [ ] Reject [ ] Abstain

JOÃO PAULO DE RESENDE - Indicado pela União

[ ] Approve [ ] Reject [ ] Abstain

ROGÉRIO DA VEIGA - Indicado pela União

[ ] Approve [ ] Reject [ ] Abstain

10. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you´ve chosen? [If the shareholder chooses ”yes” and also indicates the ”approve” answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to ”abstain” and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

[ ] Yes [ ] No [ ] Abstain

11. View of all the candidates to indicate the cumulative voting distribution.

JOÃO VAGNES DE MOURA SILVA - Indicado pelo Banco do Brasil [ ] Approve [ ] Reject [ ] Abstain / [ ] %

GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil [ ] Approve [ ] Reject [ ] Abstain / [ ] %

DELANO VALENTIM DE ANDRADE - Diretor-Presidente da BB Seguridade [ ] Approve [ ] Reject [ ] Abstain / [ ] %

JOÃO PAULO DE RESENDE - Indicado pela União [ ] Approve [ ] Reject [ ] Abstain / [ ] %

ROGÉRIO DA VEIGA - Indicado pela União [ ] Approve [ ] Reject [ ] Abstain / [ ] %

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2026

City :____

Date :____

Signature :____

Shareholder's Name :__________________________________

Phone Number :______________________________________