

**BB SEGURIDADE PARTICIPAÇÕES S.A.****2026/11****EXTRACT FROM THE MINUTES OF THE ELIGIBILITY COMMITTEE MEETING  
HELD ON APRIL 01, 2026**

**1. Date, Time and Place:** April 1, 2026, at 8 pm, virtual meeting.

**2. Participants:**

- a) Members present: Messrs. Kamillo Tononi Oliveira Silva, Gilberto Lourenço da Aparecida and Antônio Martiningo Filho.
- b) Secretary: Raphael Guilherme Velozo Gonçalves.

**3. Agenda:**

- a) To give an opinion on the fulfillment of the requirements and the absence of prohibitions in the indication(s) described in Table 1 below:

Table 1

| <b>BB Seguridade Participações S.A.</b>     |                                 |                |
|---------------------------------------------|---------------------------------|----------------|
| <b>Fiscal Council</b>                       |                                 | <b>Mandate</b> |
| Holder                                      | Marcelo Henrique Gomes da Silva | 2026-2028      |
| Alternate                                   | Gibran Felipe                   | 2026-2028      |
| Alternate                                   | Bruno Cirilo Mendonça de Campos | 2026-2028      |
| <b>Audit Committee</b>                      |                                 | <b>Mandate</b> |
| Holder                                      | Renato Proença Lopes            | 2026-2029      |
| <b>Related Party Transactions Committee</b> |                                 | <b>Mandate</b> |
| Holder                                      | Rafael Augusto Sperendio        | 2026-2028      |

(...)

**4. Referrals:**

- a) The Committee gave a favorable opinion on the requirements and the absence of prohibitions on the nomination(s) described in "3.a", taking into account that:
  - i) The candidate(s) meets the requirements imposed by the (...) Paragraph 1 of article 25 of Law No. 13,303/16 and paragraph 1 of article 39 of Decree 8,945/16 (Audit Committee), article 26 of Law No. 13,303/16 and articles 40 and 41 of Decree 8,945/16 (Fiscal Council) as well as do not fall within the hypotheses of prohibition;
  - ii) The candidate(s) presented the documents proving their academic background and professional experience required by law;
  - iii) It was found that the candidate(s) meet all the mandatory requirements, as well as do not fit into any hypothesis of impediment;
  - iv) It was found that there was no compliance with any prohibition provided for in BB Seguridade's Bylaws (...).

**5. Closing:**

There being no further business to discuss, the Eligibility Committee closed the meeting, of which I, Raphael Guilherme Velozo Gonçalves, Secretary, ordered these minutes to be drawn up, which, read and found to be in compliance, are duly signed.



Electronic signature: Kamillo Tononi Oliveira Silva, Gilberto Lourenço da Aparecida and Antônio Martiningo Filho.

Raphael Guilherme Velozo Gonçalves

Secretary

