

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2

2026/07**EXCERPT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 22, 2026**

I. Date, Time and Place: At nine o'clock on April 22, 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.

(...)

IV. Resolutions: The Board of Directors:

1. Approved the revision of BB Seguridade's Policy for Preventing and Combating Corruption ("Policy").

(...)

2. Approved the revision of the Privacy and Personal Data Protection Policy.

(...)

3. It elected Mrs. Renato Proença Lopes as a member of the Audit Committee of BB Seguridade for the 2026/2029 term and Rafael Augusto Sperendio as a member of the Related Party Transactions Committee for the 2026/2028 term, as contained in Decision Instrument 2026/77.

RENATO PROENÇA LOPES, Brazilian, married under partial community of property, businessman, bearer of Identity Card No. 21,346,776, issued by the Department of Public Security of the State of São Paulo (SP), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 126,854,998-30. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.



RAFAEL AUGUSTO SPERENDIO, Brazilian, married under a regime of total separation of property, banker, bearer of Identity Card No. 34.366.705-8, issued by the Public Security Secretariat of the State of São Paulo (SP), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 320.788.058-40. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

(...)

4. Approved the revision of the structure of BB Seguridade's Internal Audit, as contained in Decision Instrument 2026/79;

(...)

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 34 TO 40.

Brasilia, April 22, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

