

BB SEGURIDADE PARTICIPAÇÕES S.A.**2026/13****EXTRACT FROM THE MINUTES OF THE MEETING OF THE PEOPLE, ELIGIBILITY, SUCCESSION AND COMPENSATION COMMITTEE - HELD ON APRIL 24, 2026**

1. Date, Time and Place: April 24, 2026, at 12 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

BB Seguridade Participações S.A.		
Fiscal Council		Mandate
Holder	Clayton Luiz Montes	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", considering that:
 - i) The candidate(s) meets the requirements imposed by article 26 of Law No. 13,303/16 and arts. 40 and 41 of Decree 8,945/16, as well as does 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 Personnel, Eligibility, Succession and Compensation 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

