

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ No. 17.334.597/0001-94

NIRE 5330001458-2

ORDINARY GENERAL MEETING

Synthetic map of distance voting

BB SEGURIDADE PARTICIPAÇÕES S.A. ("Company"), pursuant to CVM Resolution No. 81/22, discloses, in the attached spreadsheet, the summary voting map consolidating the voting instructions received from the bookkeeper and the central depository, as well as the voting instructions received directly by the Company for each resolution proposal contained in the remote voting form. These votes will be taken into account in the final calculation of the resolutions of the Annual General Meeting to be held on April 30, 2026, at 3:00 p.m., exclusively digitally.

We would like to inform you that the shareholder base used to prepare this consolidated summary chart is the one provided today by Banco do Brasil S.A., the bookkeeper of the Company's shares.

Brasília, April 29th, 2026

Rafael Augusto Sperendio

CFO



AGO

Summary Statement Consolidated by the Company

April, 30, 2026

Investor relations

<https://www.bbseguridaderi.com.br/>

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Summary Statement Consolidated by the Company
BB SEGURIDADE PARTICIPAÇÕES S.A. - 17.344.597/0001-94
BB Seguridade - Assembleia Geral Ordinária e Extraordinária
04/30/2026 15:00

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.

ON	Approve	Reject	Abstain
271.094.538	206.126.482	2.638	64.965.418

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 of the 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 Brasil dental'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.

ON	Approve	Reject	Abstain
271.094.538	271.054.436	3.128	36.974

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).

ON	Approve	Reject	Abstain
271.094.538	149.190.574	121.636.981	266.983

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.

ON	Approve	Reject	Abstain
271.094.538	270.228.503	47.888	818.147

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.

ON	Approve	Reject	Abstain
271.094.538	270.795.770	72.737	226.031

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.

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04/30/2026 15:00

ON	Approve	Reject	Abstain
271.094.538	270.797.683	62.772	234.083

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.

ON	Approve	Reject	Abstain
271.094.538	270.789.226	58.898	246.414

8. Nomination of candidates to the fiscal council.

1. MARCELO HENRIQUE GOMES DA SILVA - representante do Banco do Brasil S.A. / GIBRAN FELIPPE - representante do Banco do Brasil S.A.			
ON	Approve	Reject	Abstain
271.094.538	266.161.839	27.617	4.905.082
2. CLAYTON LUIZ MONTES - representante da Secretaria do Tesouro Nacional / BRUNO CIRILO MENDONÇA DE CAMPOS - representante da Secretaria do Tesouro Nacional			
ON	Approve	Reject	Abstain
271.094.538	266.121.944	60.387	4.912.207
3. FERNANDO DAL RI MURCIA - indicado minoritários - Real Investor / VALDIR AUGUSTO DE ASSUNÇÃO - indicado minoritários - Real Investor			
ON	Approve	Reject	Abstain
271.094.538	270.282.383	52.655	759.500

9. Nomination of candidates to the board of directors.

1. JOÃO VAGNES DE MOURA SILVA - Indicado pelo Banco do Brasil			
ON	Approve	Reject	Abstain
271.094.538	91.841.998	174.359.406	4.893.134
2. GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil			
ON	Approve	Reject	Abstain
271.094.538	171.545.431	94.649.483	4.899.624
3. DELANO VALENTIM DE ANDRADE - Diretor-Presidente da BB Seguridade			
ON	Approve	Reject	Abstain
271.094.538	174.926.644	91.282.105	4.885.789
4. JOÃO PAULO DE RESENDE - Indicado pela União			
ON	Approve	Reject	Abstain
271.094.538	91.787.942	174.404.030	4.902.566
5. ROGÉRIO DA VEIGA - Indicado pela União			
ON	Approve	Reject	Abstain
271.094.538	81.878.770	184.312.121	4.903.647

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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?

ON	Yes	No	Abstain
271.094.538	70.334.827	9.711	200.750.000

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

1. JOÃO VAGNES DE MOURA SILVA - Indicado pelo Banco do Brasil	7.619.461
2. GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil	31.998.437
3. DELANO VALENTIM DE ANDRADE - Diretor-Presidente da BB Seguridade	15.523.155
4. JOÃO PAULO DE RESENDE - Indicado pela União	7.602.271
5. ROGÉRIO DA VEIGA - Indicado pela União	7.600.807