BB SEGURIDADEPARTICIPA ÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2026/08**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORSHELD ON APRIL 29, 2026

I. Date, Time and Place: At fifteen o'clock on April 29, 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, Asa Norte. The meeting took place virtually.

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. Elected, in accordance with the competence provided for in Article 22, "a" of the Bylaws, Mr. Thiago Affonso Borsari to the position of Chief Technology, Portfolio and AI Officer, to complement the 2025/2027 term, due to the resignation presented by Mr. Bruno Alves do Nascimento, taking effect from 05.04.2026, considering that the elected, based on the declarations and documents presented, was evaluated by the People, Eligibility, Succession and Compensation Committee, which, in its analysis, considered the fulfillment of the requirements and the absence of prohibitions, in the form of the applicable legislation and regulations, the Bylaws and the Governance, Nomination and Succession Policy, as contained in Decision Instrument 2026/97. Mr. Thiago Affonso Borsari will take office on May 4, 2026, as provided for in article 11, paragraph 4 of the Bylaws.

THIAGO AFFONSO BORSARI, Brazilian, banking employee, married under partial community of property, bearer of identity card No. 02054050926, issued by the Traffic Department of the Federal District (DF), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No. 305.759.718-19. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Brasília (DF), CEP 70.040-912.

Registration: The Board of Directors would like to thank Mr. Bruno Alves do Nascimento for his efforts and services to the Company during his tenure as Executive Officer.

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 compliance, is duly signed by me, Mariana Figuerôa Chiari Bretas, Secretary, by the Chairman of the Board, Kamillo Tononi Oliveira Silva, by the Vice-Chairman, João Vagnes de Moura Silva, and by the Board Members 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 41 TO 45.

Brasilia, April 29, 2026.

Mariana Figuerôa Bretas Chiari
Secretary