BB SEGURIDADE PARTICIPAÇÕES S.A.

Summary of Resolutions AGM – 04.30.2026

We hereby inform the resolutions of the Annual General Meeting of BB Seguridade Participações S.A., held on 04.30.2026.

I. It took the accounts of the managers, examined, discussed and approved the Company's financial statements for the year 2025, accompanied by the opinions of the Fiscal Council and the independent auditors.

II. Approved the allocation of net income for the year 2025 and the distribution of dividends corresponding to 96.7% of net income.

III. Established, under the terms and conditions presented by the Controlling Shareholder's proposal, for the period between April 2026 and March 2027, the maximum global amount of up to R$ **11,782,144.45** (eleven million, seven hundred and eighty-two thousand, one hundred and forty-four reais and forty-five cents) to be paid to the members of the Board of Directors and the Executive Board of BB Seguridade. Established, under the terms and conditions presented by the Management's proposal, for the period between April 2026 and March 2027, the monthly fees of the members of the Board of Directors at 10% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding other benefits.

IV. Established, under the terms and conditions presented by the Management's proposal, the amount allocated to the fixed compensation of the Fiscal Council in the amount of R$ 290,693.90 (two hundred and ninety thousand, six hundred and ninety-three reais and ninety cents) as well as the setting of the monthly fees of its members at 10% of the average monthly remuneration received by the members of the Executive Board, the Christmas bonus is included, and other benefits are excluded, for the period from April 2026 to March 2027.

V. Established, under the terms and conditions presented by the Management's proposal, the amount allocated to the fixed compensation and compensatory compensation (quarantine) of the Audit Committee in the amount of R$ 1,214,373.77 (one million, two hundred and fourteen thousand, three hundred and seventy-three reais and seventy-seven cents) as well as the setting of the monthly fees of its members at 16.71% of the average monthly compensation received by the members of the Executive Board, the Christmas bonus is included, and other benefits are excluded, for the period from April 2026 to March 2027.

VI. Established, under the terms and conditions presented by the Management's proposal, the amount allocated to the fixed compensation of the Risk and Capital Committee in the amount of R$ 485,749.51 (four hundred and eighty-five thousand, seven hundred and forty-nine reais and fifty-one cents) as well as the setting of the monthly fees of its members at 16.71% of the average monthly compensation received by the members of the Executive Board, the Christmas bonus is included, and other benefits are excluded, for the period from April 2026 to March 2027.

VII. Established, under the terms and conditions presented by the Management's proposal, the amount allocated to the fixed compensation of the Independent Member of the Related Party Transactions Committee in the amount of R$ 161,916.50 (one hundred and sixty-one thousand, nine hundred and sixteen reais and fifty cents) as well as the setting of the monthly fees of the Independent member at 16.71% of the average monthly compensation received by the members of the Executive Board, the Christmas bonus is included, and other benefits are excluded, for the period from April 2026 to March 2027.

VIII. It elected the following members to the Fiscal Council, for a 2026/2028 term:

Appointed by Banco do Brasil
- Marcelo Henrique Gomes da Silva (Member)
- Gibran Felippe (Alternate)

Appointed as representatives of the National Treasury Secretariat
- Clayton Luiz Montes (Member)
- Bruno Cirilo Mendonça de Campos (Alternate)

Nominated by Minority Shareholders
- Fernando Dal Ri Murcia (Member)
- Valdir Augusto de Assunção (Alternate)

IX. It elected the following members to the Board of Directors, to complement the 2025/2027 term:

- João Vagnes de Moura Silva – Vice-President;
- Gilberto Lourenço da Aparecida;
- Delano Valentim de Andrade;
- João Paulo de Resende; e
- Rogério da Veiga.

Sincerely,

Brasilia, April 30, 2026

Rafael Augusto Sperendio
CFO