

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2026/11

**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON JUNE 24, 2026**

I. Date, Time and Venue: At 9:00 a.m. on June 24, 2026, at the headquarters of BB Seguridade Participações S.A. ("Company" or "BB Seguridade"), located in Brasília, Federal District, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd Floor, Edifício Banco do Brasil, Asa Norte. The meeting was held via videoconference.

II. Board Composition: Mr. Kamillo Tononi Oliveira Silva, Chairman; Mr. João Vagnes de Moura Silva, Vice-Chairman; Ms. Maria Carolina Ferreira Lacerda; Mr. Delano Valentim de Andrade; Mr. Gilberto Lourenço da Aparecida; Mr. João Paulo de Resende; and Mr. Rogério da Veiga.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

V. Resolutions: The Board of Directors:

3. Approved the revision of the Risk and Capital Management Policy;

(...)

5. Approved: (i) the distribution of interim dividends in the amount of BRL 3,850,000,000.00, relating to the results for the first half of 2026; and (ii) in addition to the dividends to be paid, the distribution of dividends that became time-barred during the first half of 2026, in the amount of BRL 48,477.61.

VI. Matters Presented to the Board: The Board of Directors took cognizance of and discussed the following matter:

(...)

12.2025 Sustainability Report;

(...)

VII. Adjournment: There being no further business to discuss, the meeting was adjourned, and these minutes were prepared, read, found to be in due form, and 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, João Paulo de Resende and Rogério da Veiga.

THIS DOCUMENT IS A TRANSCRIBED EXTRACT FROM BOOK 10, PAGES 57 TO 64.

Brasília, June 24, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

