

BB SEGURIDADE PARTICIPAÇÕES S.A.

CNPJ/MF Nº 17.344.597/0001-94

NIRE Nº 5330001458-2

2026/13**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 26, 2026**

I. Date, Time and Place: At nine o'clock a.m. on the twenty-sixth day of August, two thousand and twenty-six, at the headquarters of BB Seguridade Participações S.A. (the "Company" or "BB Seguridade"), located in Brasília, at Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Banco do Brasil Building, Asa Norte. The meeting was held by videoconference.

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

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

IV. Resolutions: The Board of Directors:

(...)

3. Approved the revision of the Internal Audit Charter; and
4. Approved the engagement of Banco do Brasil S.A. – Corporate Taxpayer ID (CNPJ) No. 00.000.000/0001-91, by waiver of competitive bidding, for the provision of bookkeeping services for shares issued by the Company.

(...)

VI. Closing: There being no further business to discuss, the meeting was adjourned, and these minutes were drawn up, which, having been read and found to be in order, are 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 72 TO 78.

Brasília, August 26, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

