BB SEGURIDADEPARTICIPA ÇÕES S.A.

CNPJ/MF No. 17.344.597/0001-94

NIRE No. 5330001458-2 **2026/15**

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE BOARD OF DIRECTORSHELD ON OCTOBER 23, 2026

I. Date, Time and Place: At nine o'clock on October 23, 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, North Wing. The meeting took place by videoconference.

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, João Paulo de Resende and Rogério da Veiga.

Secretary: Mariana Figuerôa Bretas Chiari.

(...)

V. Extra-agenda – Deliberation:

1. At the end of the meeting, Board Member Maria Carolina Ferreira Lacerda presented her letter of resignation from her position as a member of the Company's Board of Directors, with effect from this date, and consequently her participation in the Related Party Transactions Committee was also terminated. The members of the Board of Directors expressed their gratitude for the dedication, commitment and relevant contributions made by the Board Member throughout her performance in the Company's governance bodies, wishing her success in her next challenges.

Subsequently, pursuant to article 33, paragraph 4, of the Bylaws, the other members of the Board of Directors elected Independent Director Gilberto Lourenço da Aparecida as a member of the Related Party Transactions Committee, to exercise the function until the minority shareholders elect their new representative on the Board of Directors. It was clarified that, prior to the submission of the nominee’s name to the Board of Directors, the applicable eligibility procedures had been duly assessed in light of the requirements set forth in BB Seguridade’s Bylaws and other applicable laws and regulations.

GILBERTO LOURENÇO DA APARECIDA, Brazilian, married under partial community of property, board member, bearer of identity card No. 1,261,684, issued by the Secretariat of Institutional Security of Santa Catarina (SC), registered in the Individual Taxpayer Registry of the Ministry of Finance (CPF/MF) under No.

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377.114.076-53. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 3rd floor, Asa Norte, Brasília (DF), CEP 70.040-912.

(…)

VI. 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 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 PART OF BOOK 10 PAGES 86 TO 91.

Brasilia, October 23, 2026.

Mariana Figuerôa Bretas Chiari
Secretary

Assinado eletronicamente por:
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