MATERIAL FACT

BB Seguridade Participações S.A. ("BB Seguridade" or the "Company"), in compliance with Article 2 of CVM Resolution No. 44/2021, hereby informs its shareholders and the market that Ms. Maria Carolina Ferreira Lacerda has submitted her resignation, effective immediately, from her positions as a member of the Board of Directors and the Related Party Transactions Committee, for personal and professional reasons.

Ms. Lacerda served on the Board of Directors as the representative elected by minority shareholders pursuant to Article 15, Paragraph 3 of the Company's Bylaws. Following her resignation, the Company will undertake the necessary procedures to fill the vacancy on the Board, in accordance with the applicable legal, regulatory and corporate governance requirements, and will keep shareholders and the market informed of any relevant developments.

BB Seguridade thanks Ms. Maria Carolina Ferreira Lacerda for her valuable contributions and dedicated service during her tenure on the Board of Directors and recognizes the significance of her contributions to the Company throughout her mandate.

Brasilia (DF), October 23rd, 2026

RAFAEL SPERENDIO
CFO