

## **NOTICE TO SHAREHOLDERS**

BB Seguridade Participações S.A. announces the distribution of R\$2,455,022,401.75 as dividends, related to the 2H23 net income, added the balance of expired dividends of prior years. The dividend regarding to the 2H23 added to the dividend related to the 1H23 already distributed, amounts to R\$5,665,000,000.00, as approved by the Board of Directors on December 15, 2023, equivalent to 71% payout ratio for the year.

BBSE3 Common shares	Dividend per share	Dividend per share with interest accrual until 02.05.2024
Dividends	R\$1.24187556069	R\$1.25548194703

The dividend amount will be accrued by the Selic rate from the Balance Sheet date (12.29.2023) until the payment date (02.22.2024), based on the shareholder position of 02.08.2024. Thus, the shares will be negotiated ex-dividends from 02.09.2024 on.

There will be income tax withholding on the interest accrual in accordance with current legislation. The shareholders exempted from such taxation must prove this condition until February 14, 2023, in any of the Banco do Brasil's branches.

## PAYMENT PROCEDURES:

Shareholders with shares under custody of the depository institution ("Banco do Brasil S.A.") will receive their dividends through the checking or savings account at the financial institution indicated by them, from the date of distribution of these rights.

Those whose registration data are outdated shall go to any of the Banco do Brasil's branches carrying their Brazilian social security number (CPF), an official ID document (RG) and proof of residence, if an individual, or its bylaws and power of attorney, if legal entity, for registration update and dividend payment.

Shareholders with shares under custody of B3 – Brasil, Bolsa, Balcão ("B3") will have their dividends paid through the institutions/brokers where the shares are deposited.

Brasilia, February 5<sup>th</sup>, 2024.

RAFAEL SPERENDIO CFO



