

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2024**

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| <b>Shareholder's Name</b>  |
| <b>Shareholder's CNPJ or CPF</b>   |
| <b>E-mail</b>  |
| <p><b>Instructions on how to cast your vote</b></p> <p>Pursuant to CVM Resolution No. 81/2022, if the shareholder chooses to exercise his right to vote remotely, he must complete this Remote Voting Ballot (Bulletin), which will only be considered valid, and the votes cast here will be counted in the quorum of the General Assembly, if the following instructions are observed:</p> <ol style="list-style-type: none"> <li>1. all fields must be duly completed;</li> <li>2. Bulletins received with erasures will be considered invalid;</li> <li>3. Items without completion/blank votes will be considered invalid;</li> <li>4. all pages must be initialed; and</li> <li>5. The last page must be signed by the shareholder or by his/her legal representative(s), as the case may be, in accordance with current legislation.</li> </ol> <p>The Bulletin must be accompanied by a copy of the identification document as follows:</p> <p>A. Individuals: identity document with photo and CPF;</p> <p>B. Legal Entity: statute/articles of incorporation, supporting documents of the representation and identity of the representative;</p> <p>C. Investment Funds: statute/articles of incorporation/regulation, supporting documents of the representation and identity of the representative; and</p> <p>D. Shareholders with tax domicile abroad: additionally, documents proving the origin of funds will be required, in accordance with CMN Resolution No. 4373/14, Law No. 4131/62, Law No. 14.286/2021 and other related legislation.</p> <p>Authentication of the documents accompanying the remote ballot paper will not be required, only a color copy of the originals will be required.</p> <p>As for the power of attorney instruments, the notarization of the signature on the powers of attorney granted by the shareholders to their representatives or attorneys-in-fact will be required. In the case of powers of attorney granted electronically by shareholders to their representatives or attorneys-in-fact, certificates issued by the Brazilian Public Key Infrastructure – ICP-Brasil must be used.</p> <p><b>IMPORTANT 1:</b> Shareholders who eventually send remote ballot papers and wish to participate in the Meeting must choose to: (i) participate as listeners; or (ii) participate and vote during the meeting, fully disregarding the ballot sent, the options prevailing votes that may be registered during the meeting.</p> <p><b>IMPORTANT 2:</b> Minority shareholders will be entitled to elect 1 (one) representative to the Fiscal Council, under the terms of Art. 39, paragraph 1 of the Bylaws of BB Seguridade.</p> <p>If you have any questions, send an email to: <a href="mailto:assembleia.seg@bbseg.com.br">assembleia.seg@bbseg.com.br</a></p> |
| <p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The Bulletin must be received by April 24, 2024 (inclusive), through one of the options described below:</p> <p>I. Shareholders holding shares deposited at Banco do Brasil, as bookkeeper of BB Seguridade shares: The Bulletin must be forwarded to <a href="mailto:assembleia.seg@bbseg.com.br">assembleia.seg@bbseg.com.br</a>;</p> <p>II. Shareholders holding shares deposited at B3 - Brasil, Bolsa, Balcão: Upon voting instructions issued by shareholders to their respective custody agents. In this case, the remote vote will be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers where they keep their positions in custody;</p> <p>III. By forwarding a voting directive directly to BB Seguridade Participações S.A, to <a href="mailto:assembleia.seg@bbseg.com.br">assembleia.seg@bbseg.com.br</a> or by postal mail to Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Edifício Banco do Brasil Torre Sul, CEP 70.040-912, Asa Norte, Brasília, DF, Brazil.</p>   |
| <p><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.</b></p> <p>BB Seguridade Participações S.A - Superintendence of Corporate Governance, with address at Setor de Autarquias Norte, Quadra 5, Bloco B, 3rd floor, Edifício Banco do Brasil Torre Sul, CEP 70.040-912, Asa Norte, Brasília, DF, Brazil.<br/>E-mail: <a href="mailto:assembleia.seg@bbseg.com.br">assembleia.seg@bbseg.com.br</a></p>   |
| <p><b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b></p> <p>Bookkeeper: Banco do Brasil S.A.<br/>Address: Rua Lélio Gama 105 - 38th Floor - Downtown - Rio de Janeiro - RJ<br/>Telephone: (21) 3808-3715<br/>Responsible: Márcio Carvalho José<br/>email: <a href="mailto:aescriturais@bb.com.br">aescriturais@bb.com.br</a></p> <p>Shareholders holding shares deposited at Banco do Brasil, as bookkeeper of BB Seguridade shares, may transmit the remote voting instructions by forwarding the Bulletin exclusively by digital</p>   |

## DISTANCE VOTING BALLOT

### Annual General Meeting (AGM) - BB SEGURIDADE PARTICIPAÇÕES S.A. to be held on 04/30/2024

shares, may transmit the remote voting instructions by forwarding the Bulletin exclusively by digital means, as follows:

A. Individuals: identity document with photo and CPF;

B. Legal Entity: statute/articles of incorporation, supporting documents of the representation and identity of the representative (with photo and CPF);

C. Investment Funds: statute/articles of incorporation/regulation, supporting documents of representation and identity of the representative (with photo and CPF);

D. Shareholders with tax domicile abroad: additionally, documents proving the origin of funds will be required, in accordance with CMN Resolution No. 4373/14, Law No. 4131/62, Law No. 14.286/2021 and other related legislation.

#### Resolutions concerning the Annual General Meeting (AGM)

**[Eligible tickers in this resolution: BBSE3]**

**Election of the board of directors by candidate - Total members to be elected: 5**

1. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

KAMILLO TONONI OLIVEIRA SILVA - Indicado pelo Banco do Brasil

Approve  Reject  Abstain

GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil

Approve  Reject  Abstain

ANDRÉ GUSTAVO BORBA ASSUMPCÃO HAUI - Diretor-Presidente da BB Seguridade

Approve  Reject  Abstain

GUILHERME SANTOS MELLO - Indicado pela União

Approve  Reject  Abstain

MARCOS ROGÉRIO DE SOUZA - Indicado pela União

Approve  Reject  Abstain

2. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

3. View of all the candidates to indicate the cumulative voting distribution.

KAMILLO TONONI OLIVEIRA SILVA - Indicado pelo Banco do Brasil  Approve  Reject  Abstain /  %

GILBERTO LOURENÇO DA APARECIDA - Candidato independente indicado pelo Banco do Brasil  Approve  Reject  Abstain /  %

ANDRÉ GUSTAVO BORBA ASSUMPCÃO HAUI - Diretor-Presidente da BB Seguridade  Approve  Reject  Abstain /  %

GUILHERME SANTOS MELLO - Indicado pela União  Approve  Reject  Abstain /  %

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MARCOS ROGÉRIO DE SOUZA - Indicado pela União [ ] Approve [ ] Reject [ ] Abstain  
/ [ ] %

#### [Eligible tickers in this resolution: BBSE3]

#### Election of the fiscal council by candidate - Total members to be elected: 3

4. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

CARLOS EDUARDO GUEDES PINTO - representante do Banco do Brasil S.A. / BRUNO MONTEIRO MARTINS - representante do Banco do Brasil S.A.

[ ] Approve [ ] Reject [ ] Abstain

RAFAEL REZENDE BRIGOLINI - representante da Secretaria do Tesouro Nacional / BRUNO CIRILO MENDONÇA DE CAMPOS - representante da Secretaria do Tesouro Nacional

[ ] Approve [ ] Reject [ ] Abstain

FRANCISCO OLINTO VELO SCHMITT - indicado minoritários - Ibiuna Ações Gestão de Recursos Ltda / KUNO DIETMAR FRANK - indicado minoritários - Ibiuna Ações Gestão de Recursos Ltda

[ ] Approve [ ] Reject [ ] Abstain

#### [Eligible tickers in this resolution: BBSE3]

5. Take the management accounts, examine, discuss and vote on the financial statements, opinions of the Supervisory Board and the independent auditors, take note of the Management Report, related to the fiscal year ended on 12.31.2023.

[ ] Approve [ ] Reject [ ] Abstain

#### [Eligible tickers in this resolution: BBSE3]

6. To decide on the proposed allocation of net profit for 2023, as follows:  
(Amount in R\$)

Net Profit ..... 7,947,202,721.72

Retained Earnings..... 72,340.76

Adjusted Net Profit1..... 7,549,842,585.63

Legal Reserve..... 397,360,136.09

Shareholders' Compensation  
5,665,000,000.00

- Interest on Net Equity.....

--- Dividends..... 5,665,000,000.00

Use of the Reserve for Equalization of Dividends..... --

Statutory Reserves --

- for Capital Reinforcement.....--

- for Equalization of Capital Compensation..... 1,884,842,585.63

1 - Obtained by reducing the Net Profit for the fiscal year by the amount applied in setting up the Legal Reserve.

[ ] Approve [ ] Reject [ ] Abstain

#### [Eligible tickers in this resolution: BBSE3]

7. The proposal to set the global amount for payment of fees and benefits for members of the Executive Board and Board of Directors, from April 2024 to March 2025, at a maximum of eleven million, eight hundred and twenty-five thousand, five hundred and sixty reais and twenty-seven cents (R\$ 11,825,560.27).

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04/30/2024

Approve  Reject  Abstain

**[Eligible tickers in this resolution: BBSE3]**

8. The proposal to set the monthly fees of the members of the Board of Directors at 10% of what, on a monthly average, the members of the Executive Board earn, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing assistance and removal benefits, for the period from April/2024 to March/2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: BBSE3]**

9. The proposal to set the monthly fees of the members of the Fiscal Council at 10% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing assistance and removal benefits, for the period from April/2024 to March/2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: BBSE3]**

10. The proposal to set the individual monthly remuneration of the members of the Audit Committee at 16.71% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing assistance and removal benefits, for the period from April/2024 to March/2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: BBSE3]**

11. The proposal to set the individual monthly remuneration of the members of the members of the Risks and Capital Committee at 16.71% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing assistance and removal benefits, for the period from April/2024 to March/2025.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: BBSE3]**

12. The proposal to set the individual monthly remuneration of the independent member of the Transactions with Related Parties Committee at 16.71% of the average monthly remuneration received by the members of the Executive Board, including the Christmas bonus, and excluding amounts related to variable remuneration, health plan, supplementary pension, life insurance, housing assistance and removal benefits, for the period from April/2024 to March/2025.

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

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Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_