
**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE
BOARD OF DIRECTORS HELD ON MAY 21st 2021**

On May 21st, 2021, at 5:30 pm, an extraordinary virtual meeting of the Board of Directors of Banco do Brasil S.A. was held (CNPJ: 00.000.000/0001-91; NIRE: 5330000063-8), held in the Setor de Autarquias Norte, Quadra 5, Lote B, Torre Sul, 15th floor, Asa Norte - Brasília (DF), ZIP CODE 70040-912, under the coordination of with Mrs. Iêda Aparecida de Moura Cagni with the participation of the board members Mr. Aramis Sá de Andrade, Ms. Débora Cristina Fonseca, Mr. Fausto de Andrade Ribeiro, Mr. Paulo Roberto Evangelista, Mrs. Rachel de Oliveira Maia, Mr. Waldery Rodrigues Júnior and Mr. Walter Eustáquio Ribeiro

The Board of Directors (BoD): O Conselho de Administração (CA):

Eleição de administradores do BB e membros de Comitês

1. ELECTION OF MEMBERS FOR THE EXECUTIVE BOARD OF DIRECTORS - elected as members of BB's Executive Board, to complete the 2019-2021 term of office, due to the resignation of Mr. João Pinto Rabelo Júnior, effective as of May 22, 2021, and the spin-off of the Agribusiness and Government Vice-Presidency, Messrs. Antônio José Barreto de Araújo Júnior and Renato Luiz Bellinetti Naegle, hereinafter qualified, in accordance with art. 21, X, of the Bylaws, it being made clear that those elected meet the legal and statutory requirements:

Chief Government Affairs And Sustainability Officer:

Antônio José Barreto de Araújo Júnior, Brazilian, born on March 28th, 1977, married under the regime of community property, banker, CPF No. 273.163.698-09, ID No. 24737957-8, issued on May 29th, 2010, by the Department of Public Safety of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 15^o andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Chief Agribusiness Officer:

Renato Luiz Bellinetti Naegle, Brazilian, born on October 7th, 1962, married under the regime of partial communion of goods, agricultural engineer, CPF No. 308.076.621-00, ID No. 552950, issued on November 12th, 2018, by the Secretariat of Public Safety of the

Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 15° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

2. ELECTION OF MEMBERS FOR THE EXECUTIVE BOARD OF DIRECTORS – elected as members of BB's Executive Board, to complete the 2019-2021 term of office, Mr. Adelar Valentim Dias, Mr. Eder Luiz Menezes de Faria and Mr. Paulo Augusto Ferreira Bouças, due to the vacancy of the positions, as qualified below, in accordance with Article 21, item X, of Banco do Brasil's Bylaws, it being clarified that those elected meet the legal and statutory requirements:

Internal Controls And Compliance Officer:

Adelar Valentim Dias, Brazilian, born on October 7th, 1959, married under the regime of partial communion of estate, banker, CPF No. 296.062.179-49, ID No. 14426945, issued on October 14, 2002, by the Department of Public Safety of the State of Minas Gerais. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 7° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Supplies, Infrastructure And Property Officer:

Eder Luiz Menezes de Faria, Brazilian, born on August 19, 1969, married under the regime of total separation of property, banker, CPF no. 626.084.106-00, ID no. 3617452, issued on October 26th, 1995, by the Department of Public Safety of the State of Minas Gerais. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 13° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Government Officer:

Paulo Augusto Ferreira Bouças, Brazilian, born on October 28, 1971, married under the regime of partial communion of property, banker, enrolled in the CPF No. 652,066,736-68, ID No. 4180817 issued on August 20th, 2019, by the Public Security Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 10° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

3. ELECTION OF A MEMBER FOR THE RISKS AND CAPITAL COMMITTEE (CORIS) - elected, pursuant to article 21, XVI, of the Bylaws, as a member chosen by the members of the Board of Directors appointed by the Federal Government (article 3, §1, I, of the Internal Rules of CORIS), Ms. Iêda Aparecida Moura Cagni, hereinafter qualified, to be a member

of BB's CORIS, for the term of office 2021-2023, having made it clear that the elected member meets the legal and statutory requirements and that, according to art. 35, §3, of the Bylaws, she will be invested in her position regardless of the signature of the instrument of investiture, on this date:

lêda Aparecida de Moura Cagni, Brazilian, married under the regime of partial communion of property, CPF No. 820.132.251-72, ID No. 31937, issued on November 23rd, 2012 by the Brazilian Bar Association. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

It was noted that board member lêda Aparecida de Moura Cagni abstained from the deliberation of her election as a member of CORIS, in order to avoid any potential conflict of interest.

4. ELECTION OF MEMBERS FOR THE TECHNOLOGY, STRATEGY AND INNOVATION COMMITTEE (COTEI) - has elected, pursuant to art.21, XVI, of the Bylaws of Banco do Brasil, as member appointed by the Board of Directors (art.3 It is clarified that the elected member complies with the legal and statutory requirements and that, pursuant to article 36, paragraph 3, of the Bylaws, she will take office irrespective of the signature of the instrument of investiture, as of the date of the respective election:

Débora Cristina Fonseca, Brazilian, born on May 5th, 1987, single, banker, enrolled in the CPF No. 352.314.628-37, ID No. 35378311-0, issued on October 17th, 2014 by the Department of Public Safety of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

It was noted that director Débora Cristina Fonseca abstained from deliberating on her election as a member of Cotei, in order to avoid any potential conflict of interest.

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Having no further business to discuss, the Chairwoman closed the meeting, and which I, (Rodrigo Nunes Gurgel), Secretary, had these minutes drawn up, which, having been read, approved and signed by the board members.

Sign: Iêda Aparecida de Moura Cagni, Aramis Sá de Andrade, Débora Cristina Fonseca, Fausto de Andrade Ribeiro, Paulo Roberto Evangelista de Lima, Rachel de Oliveira Maia, Waldery Rodrigues Júnior and Walter Eustáquio Ribeiro.

THIS DOCUMENT IS PART TRANSCRIBED FROM BOOK 30, PAGES 124 TO 127

Iêda Aparecida de Moura Cagni
Chairwoman of the Board of Directors

