

2021/24

**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF
DIRECTORS HELD ON JULY 2nd 2021**

On July 2nd, 2021, at 6:00 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):

1. Election/re-election of members for the Executive Board of Directors - elected, under the terms of art. 21, X, of the Articles of Association, as member of BB's Executive Board of Directors, Mr. Thiago Affonso Borsari, qualified below, and reelected, under the same terms, also for the Executive Board of Directors, the members qualified below, all for the term of office 2021-2023, clarifying that they meet the legal and statutory requirements:

Chief Risk Management and Internal Controls Officer:

Ana Paula Teixeira de Sousa, Brazilian, born on September 2nd, 1970, divorced, banker, CPF 536.875.581-34, ID 1200819, issued on June 28th, 1988, by the Public Safety Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16º andar, Asa Norte, Zip Code 70040-912 - Brasília (DF);

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, enrolled in the CPF 273.163.698-09, ID 24737957-8, issued on May 29th, 2010 by the Department of Public Safety of the State of São Paulo. Address: SAUN, Block 5, Lot B, Edifício Banco do Brasil, Torre Sul, 15th floor, Asa Norte, Zip Code 70040-912 - Brasília (DF);

Chief Retail Officer:

Carlos Motta dos Santos, Brazilian, born on September 3rd, 1970, single, banker, CPF 933,876,287-49, ID 082099037, issued on March 23rd, 1994 by Félix Pacheco Identification

Institute of the State of Rio de Janeiro. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 15º andar, Asa Norte, Zip Code 70040-912 - Brasília (DF);

Chief Corporate Officer:

Ênio Mathias Ferreira, Brazilian, born March 30th, 1971, married under the regime of universal community of goods, banker, CPF 725.078.106-53, ID 1309413, issued on April 23rd, 2009 by the Department of Public Safety of the Federal District. Address: SAUN, Block 5, Lot B, Edifício Banco do Brasil, Torre Sul, 15th floor, Asa Norte, Zip Code 70040-912 - Brasília (DF);

Chief Wholesale Officer:

João Carlos de Nobrega Pecego, Brazilian, born on March 12th, 1964, married under the regime of community property, banker, CPF 052.263.938-05, ID 12471966-1, issued on September 8, 2005, by the Department of Public Safety of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Chief Financial and Investor Relations Officer:

José Ricardo Fagonde Forni, Brazilian, born on February 27th, 1971, married under the regime of partial communion of property, banker, CPF 455.261.501-78, Driver's License No. 595174265, issued on May 21st, 2018 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 15º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Chief Technology and Business Development Officer:

Marcelo Cavalcante de Oliveira Lima, Brazilian, born on October 10th, 1966, married under the regime of partial communion of property, banker, CPF 875.177.797-53, ID 06959497-6, issued on October 11th, 2017 by the Secretary of State of the Civil House of the State of Rio de Janeiro. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 15º 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 property, agronomist engineer, CPF 308.076.621-00, ID 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 Sul, 15° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Internal Controls and Compliance Officer:

Adelar Valentim Dias, Brazilian, born on October 7th, 1959, married under the regime of partial communion of property, banker, CPF 296.062.179-49, ID 14426945, issued on October 14th, 2002, by the Public Safety Office 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);

Agribusiness Officer:

Antonio Carlos Wagner Chiarello, Brazilian, born on February 3rd, 1981, married under the regime of partial communion of goods, banker, CPF 956,263,100-10, National Driver's License 00623245660, issued on May 14th, 2019 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 11° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Retail Business Officer:

Carla Nesi, Brazilian, born on August 19th, 1971, divorced, banker, CPF/MF 101.295.868-03, ID 19520816-x, issued on February 14th, 2000 by the Secretariat of Public Safety of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 3° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Supplies, Infrastructure and Property Officer:

Eder Luiz Menezes de Faria, Brazilian, born on August 19th, 1969, married under the regime of total separation of property, banker, CPF 626.084.106-00, ID 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, 13th floor, Asa Norte, Zip Code 70040-912 - Brasília (DF);

Payment Methods Officer:

Edson Rogério da Costa, Brazilian, born on December 29th, 1970, married under the regime of partial communion of property, banker, CPF 510.309.260-34, National Driver's License No. 01524123140, issued on December 16th, 2017, by the National Traffic Department of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do

Brasil, Torre Sul, 2º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Accounting Officer:

Eduardo Cesar Pasa, Brazilian, born on September 2nd, 1970, married under the regime of partial communion of goods, accountant, CPF 541.035.920-87, ID 1044834388, issued on July 28th, 1986 by the Department of Public Safety of the State of Rio Grande do Sul. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 4º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Credit Officer:

Felipe Guimarães Geissler Prince, Brazilian, born on May 25th, 1978, married under the regime of partial communion of estate, banker, CPF. 036.435.856-50, ID 7717266, issued on January 6th, 2009 by the Department of Public Safety of the State of Minas Gerais. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 7º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Corporate and Investment Bank Officer:

Francisco Augusto Lassalvia, B Brazilian, born on October 26th, 1979, single, banker, CPF 288.355.918-05, National Driver's License No. 02638356679, issued on May 8th, 2017 by the National Traffic Department of the State of Espírito Santo. Address: Avenida Paulista, 1230, BB São Paulo Building, 8th floor, Bela Vista, CEP 1310-901- São Paulo (SP);

Risk Management Officer:

Gerson Eduardo de Oliveira, Brazilian, born on January 12th, 1969, married under the regime of partial communion of assets, banker, CPF 435.431.620-04, ID 5027284818, issued on January 22nd, 1982 by the Secretary of Public Security of the State of Rio Grande do Sul. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Note, 6º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Operations Officer:

João Leocir Dal Rosso Frescura, Brazilian, born on August 3rd, 1970, married under the regime of partial communion of property, banker, CPF 488.634.670-72, National Driver's License No. 01392271360, issued on August 18th, 2020 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Note, 12º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Controller:

João Vagnes de Moura Silva, Brazilian, born on October 10th, 1971, married under the regime of partial communion of goods, banker, CPF 584.043.411-68, ID 1169742, issued on May 8th, 1987 by the Secretariat of Public Safety of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 4º andar, Asa Norte, Zip Code 70040-912 - Brasília (DF);

Legal Officer:

Lucinéia Possar, Brazilian, born on February 2nd, 1966, single, lawyer, CPF 540.309.199-87, ID 01654419, issued on March 31st, 2009 by the Brazilian Bar Association. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 8º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Institutional Security Officer:

Luiz Fernando Ferreira Martins, Brazilian, born on September 17th, 1968, married under the regime of total separation of property, banker, CPF 843.144.517-34, bearer of ID 07578650-9, issued on September 4th, 2002 by the Secretary of Public Security of the State of Rio de Janeiro. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 14º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Loan and Financing Solutions Officer:

Marco Túlio de Oliveira Mendonça, Brazilian, born on June 30th, 1970, married under the regime of partial communion of property, banker, CPF 749.403.336-04, ID M-4247863, issued on February 9th, 1985 by the Secretary of Public Safety of the State of Minas Gerais. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 2º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Strategy and Organization Officer:

Márvio Melo Freitas, Brazilian, born on November 9th, 1977, married under the regime of community property, banker, CPF 692.983.941-87, ID 1416328, issued on December 21st, 2005 by the Department of Public Safety of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 12º andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Finance Officer:

Mauricio Nogueira, Brazilian, born on October 10th, 1970, married under the regime of partial communion of goods, banker, CPF 991.894.537-00, ID 07996270-0, issued on October 8th, 2010 by the Secretary of Public Security of the State of Rio de Janeiro. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 5° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Marketing and Communication Officer:

Paula Sayão Carvalho Araujo, Brazilian, born on June 20th, 1975, married under the regime of partial communion of property, banker, CPF 539.989.951-53, ID 1478696, issued on September 27th, 1991 by the Department of Public Safety of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Sul, 6th floor, Asa Norte, Zip Code 70040-912 - Brasília (DF);

Government Officer:

Paulo Augusto Ferreira Bouças, Brazilian, born on October 28th, 1971, married under the regime of partial communion of property, banker, CPF 652.066.736-68, ID 4180817, issued on August 20th, 2019 by the Secretariat of Public Security 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);

Related Companies Governance Officer:

Rodrigo Felipe Afonso, Brazilian, born on May 26th, 1973, married under the regime of partial communion of estate, banker, CPF 173.173.698-37, ID 19128425, issued on August 31st, 1984 by the Department of Public Safety of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 12° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Reestruturing of Operational Assets Officer:

Ronaldo Simon Ferreira, Brazilian, born on June 11th, 1972, married under the regime of partial communion of property, banker, enrolled in the CPF 117.685.018-07, ID 19803715-6, issued on January 26th, 2016 by the Secretary of Public Security of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 8° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Human Resources and Culture Management Officer:

Thiago Affonso Borsari, Brazilian, born on October 7th, 1983, married under the regime of partial communion of goods, banker, CPF 305.759.718-19, National Driver's License 02054050926, issued on January 15th, 2020 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 7° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

Service and Network Officer:

Thompson Soares Pereira César, Brazilian, born on April 8th, 1969, married under the regime of partial communion of property, banker, CPF 995.503.187-53, National Driver's License No. 00647283518, issued on October 3rd, 2017 by the National Traffic Department of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 3° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

2. ELECTION OF A MEMBER FOR THE COMMITTEE ON HUMAN, REMUNERATION AND ELIGIBILITY (COREM) - elected as a member of COREM, for the 2021/2023 term, pursuant to article 21, XVI, of the Bylaws, as an independent member chosen at the discretion of the Board of Directors (article 3, §1, III of COREM's Internal Rules). 3, §1, III, of Corem's Internal Rules), Mr. Aramis Sá de Andrade, hereafter qualified, having made it clear that he meets the legal and statutory requirements and that, according to art. 34, §8, of the Bylaws, he will be invested in his position on this date, regardless of signature of the instrument of investiture:

Aramis Sá de Andrade, Brazilian, born on January 24th, 1965, married under the regime of partial communion of property, lawyer, CPF 215.819.592-49, Driver's License 02434530902, issued on November 4th, 2019 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, Asa Norte, CEP 70040-912 - Brasília (DF);

It was registered that the board member Aramis Sá de Andrade abstained from deliberating on his own election as a member of COREM, 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 140 TO 149

Iêda Aparecida de Moura Cagni
Chairwoman of the Board of Directors