

2023/25

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**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE  
BOARD OF DIRECTORS HELD ON JUNE 05<sup>th</sup> 2023**

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On June 05<sup>th</sup>, 2023, at 8:00 a.m., it was held an extraordinary non-presential meeting of the Board of Directors of Banco do Brasil S.A. (CNPJ: 00.000.000/0001-91; NIRE: 5330000063-8), at Setor de Autarquias Norte, Quadra 5, Lote B, Torre Sul, 15<sup>th</sup> floor, Asa Norte - Brasília (DF), ZIP Code 70040-912, with Mr. Gabriel Muricca Galípolo as chairman, with the participation of the members, Mrs. Anelize Lenzi Ruas de Almeida, Mr. Aramis Sá de Andrade, Mrs. Elisa Vieira Leonel, Mrs. Kelly Tatiane Martins Quirino, Mr. Marcelo Gasparino da Silva, Mr. Robert Juenemann, and Mrs. Tarciana Paula Gomes Medeiros.

The Board of Directors (Bod):

- ELECTION OF MEMBER TO THE EXECUTIVE BOARD - Mr. Rodrigo Costa Vasconcelos, qualified below, elected as Digital Business Officer, by majority of votes, to complete the term 2021-2023, in place of Mr. Pedro Bramont, according to art. 21, X, of BB's Bylaws, and in accordance with the Opinion Corem 2023/2012, dated 05.25.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.05.2023:

**Rodrigo Costa Vasconcelos**, Brazilian, born on December 30, 1981, bank employee, married under the partial community property system, registered in the Individual Taxpayers Register (CPF/MF) #950.561.061-00, holder of Driver's License # 01155823487, issued on 12.21.2022. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 7<sup>th</sup> floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

- ELECTION OF MEMBER TO THE EXECUTIVE BOARD - Mr. João Vagnes de Moura Silva, qualified below, elected as Finance Officer, by majority of votes, to complete the term 2021-2023, in view of the resignation of Mr. Daniel Alves Maria, with effect from May 02, 2023, according to art. 21, X, of BB's Bylaws, and in accordance with the Opinion Corem 2023/1949, dated 06.02.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.05.2023:

**João Vagnes de Moura Silva**, born on October 10, 1971, bank employee, married under the partial community property system, registered in the Individual Taxpayers Register (CPF/MF) # 584.043.411-68, holder of Driver's License # 00095094818, issued on 01.25.2021. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 5<sup>th</sup> floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

- ELECTION OF MEMBER TO THE EXECUTIVE BOARD - Mr. Julio Cesar Vezzaro, qualified below, elected as Corporate Bank Officer, by majority of votes, to complete the term 2021-2023, in place of Mr. Jayme Pinto Junior, according to art. 21, X, of BB's Bylaws, and in accordance with the Opinion Corem 2023/1903, dated 05.25.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.19.2023:

**Julio Cesar Vezzaro**, Brazilian, born on December 7, 1978, bank employee, married under the regime of separation of property, registered in the Individual Taxpayers Register (CPF/MF) #026.058.029-57, holder of Driver's License # 00346765652, issued on 01.26.2019. Address: Av. paulista, 1230, 16th floor, Ed. BB Torre Matarazzo, Bela Vista, ZIP Code 1310-901 – São Paulo (SP);

- ELECTION OF MEMBER TO THE EXECUTIVE BOARD - Mr. Jayme Pinto Junior, qualified below, elected as Agribusiness Officer, by majority of votes, to complete the term 2021-2023, in place of Mr. Antonio Carlos Wagner Chiarello, according to art. 21, X, of BB's Bylaws, and in accordance with the Opinion Corem 2023/2047, dated 04.25.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.19.2023:

**Jayme Pinto Junior**, Brazilian, born on March 08, 1971, bank employee, married under the partial community property system, registered in the Individual Taxpayers Register (CPF/MF) # 604.687.189-15, ID Card # 4205266-4, issued on 02.02.2017. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 11th floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

(...)

- ELECTION OF MEMBER TO THE EXECUTIVE BOARD - Mr. Antonio Carlos Wagner Chiarello, qualified below, elected as Loans Solutions for Individuals Officer, by majority of votes, to complete the term 2021-2023, to the position until then held by Mrs. Daniela de Avelar Gonçalves, according to art. 21, X, of BB's Bylaws, and in accordance with the Opinion Corem 2023/1882, dated 05.17.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.19.2023:

**Antonio Carlos Wagner Chiarello**, Brazilian, born on February 03, 1981, bank employee, married under the partial community property system, registered in the Individual Taxpayers Register (CPF/MF) # 956.263.100-10, holder of Driver's License # 00623245660, issued on 05.14.2019. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 10<sup>th</sup> floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

- ELECTION OF MEMBER TO THE EXECUTIVE BOARD - Mr. Alberto Martinhago Vieira, qualified below, elected as Mass Affluent Customers Officer, by majority of votes, to complete the term 2021-2023, to replace Mr. Guilherme Alexandre Rossi, according to art. 21, X, of BB's Bylaws, and in accordance with the Opinion Corem 2023/1999, dated 05.25.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.05.2023:

**Alberto Martinhago Vieira**, Brazilian, born on December 28, 1980, bank employee, married under the community property system, registered in the Individual Taxpayers Register (CPF/MF) # 029.842.999-30, holder of Driver's License # 01148598323, issued on 12.16.2021. Address: Av. Paulista, 1230, 17<sup>th</sup> floor, Ed. BB Torre Matarazzo, Bela Vista ZIP Code 310-901 – São Paulo (SP);

- ELECTION OF MEMBER TO HUMANS, REMUNERATION AND ELIGIBILITY COMMITTEE (COREM) - Mr. Marcelo Gasparino da Silva, qualified below, elected as an independent member of Corem, chosen by the members of the Board of Directors, elected by minority shareholders (art.3, §1, I, of the Internal Regulation of Corem), for 2023-2025 term of office, to replace Mr. Paulo Roberto Evangelista de Lima, according to art. 21, XVI, of the Bylaws, and in accordance with the Opinion Corem 2023/1971, dated 05.25.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.05.2023:

- **Marcelo Gasparino da Silva**, Brazilian, born on February 13, 1971, married under the community property system, attorney, registered in the Individual Taxpayers Register (CPF/MF) # 807.383.469-34, ID # 2302967, issued on 03.09.1990. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16<sup>th</sup> floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

(...)

- ELECTION OF MEMBER TO HUMANS, REMUNERATION AND ELIGIBILITY COMMITTEE (COREM) - Mrs. Anelize Lenzi Ruas de Almeida, qualified below, elected as an non-independent member of Corem, chosen at the Board of Director's discretion (art.3, §1, III, of the Internal Regulation of Corem), for 2023-2025 term of office, due to vacancy of the position, according to art. 21, XVI, of the Bylaws, and in accordance with the Opinion Corem 2023/1995, dated 05.25.2023, clarifying that the elected meets the legal and statutory requirements, will take office on 06.05.2023:

**Anelize Lenzi Ruas de Almeida**, Brazilian, born on January 31, 1979, married under the community property system, National Treasury Prosecutor, registered in the Individual Taxpayers Register (CPF/MF) # 874.195.641-91, ID # 2857695, issued on 12.30.2010. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16th floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

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Having no further business to discuss, the Chairman closed the meeting, of which I, (Sig.: Karla de Faria Marino), Secretary, had these minutes drawn up, which, having been read, approved, and signed by the board members.

Sig.: Ass.) Mr. Gabriel Muricca Galípolo; Mrs. Anelize Lenzi Ruas de Almeida; Mr. Aramis Sá de Andrade; Mrs. Elisa Vieira Leonel; Mrs. Kelly Tatiane Martins Quirino; Mr. Marcelo Gasparino da Silva; Mr. Robert Juenemann; and Mrs. Tarciana Paula Gomes Medeiros.