
**MINUTES OF THE ORDINARY MEETING OF THE SUPERVISORY
BOARD HELD ON MAY SIXTEENTH, TWO THOUSAND AND TWENTY-
FIVE**

On May 16, 2025, at 9:00 AM, at the North Sector of Autarchies, Block 5, Lot B, North Wing, in the meeting room located on the 16th floor, North Tower, of the Banco do Brasil Building, in Brasília, Federal District, an ordinary meeting of the Supervisory Board of Banco do Brasil S.A., registered under CNPJ No. 00.00.000/0001-91 and recorded under NIRE 5330000063-8, was held with the in-person participation of board members Andriei José Beber, Bernard Appy, João Vicente Silva Machado, and Renato da Motta Andrade Neto. Absent, for justified reasons, was member Tatiana Rosito. By invitation of the Collegiate, the meeting was attended, at different times, on matters related to their areas of expertise, in person or by videoconference, by Iram Alves de Souza, from Internal Audit (Audit); director João Alouche, and executives Renato Santos, Cleyton Jesus, Pedro Machado, Kelly Leones, Danilo Souza, Ediberto Salge, from KPMG Independent Audit; director Rosiane Barbosa Laviola, and executive Alfredo Tertuliano de Carvalho, from the Directorate of Controllershship (Dirco); director Eduardo Cesar Pasa, and executive managers Antonio Henrique Pereira dos Santos, Ilenor Elemar Zingler, José Carlos Vieira Cardoso, Pedro Henrique Duarte Oliveira, and Rafael Nardi, from the Directorate of Accounting (Coger); Egídio Otmar Ames, Aramis Sá de Andrade, Vera Lucia de Almeida Pereira Elias, and Marcelo Gasparino da Silva, from the Audit Committee (Coaud); director Thiago Affonso Borsari, from the Directorate of Strategy and Organization (Direo). As provided in paragraph 1 of article 3 of the Internal Regulations and being this the first ordinary meeting after the election of the new Council, Mr. Renato da Motta Andrade was elected President, with the favorable vote of the other Councilors. The President began the meeting by recording the approval of Minute No. 04/2025. Subsequently, the Council acknowledged and approved the Annual Work Plan 2025/2026 and began the examination of the matters on the agenda.

1. REQUESTS FOR DISCUSSION:**1.1 - Onboarding - Presentation of the Macrostructure of Banco do Brasil****2. PARTICIPATIONS AND PRESENTATIONS:****2.1 - Report of Internal Audit (Audit)****2.2 - Report of Independent Audit (KPMG)****2.3 - BB Result - 1Q25 (Dirco)****2.4 - Presentation of the 1Q25 Result (Coger)****2.5 - Report of the Audit Committee (Coaud)****3. MATERIAL FOR KNOWLEDGE:****3.1 Audit Summary**

MINUTES n° 05 – 16.05.2025

3.2 Fixed Investment Budget - Orfix - April/2025

3.3 Accounting Analysis - 1st quarter 2025

3.4 Purchases and Contracts - March 2025

3.5 Certificates 3.6 Evolution of Contingent Liabilities (PDC)

4. MEETING MINUTES

Having no further business to discuss, the President declared the meeting closed, and this minute was drafted, which is signed by me, Bruno Pio de Abreu Travassos, Secretary, and by the Board Members.

Signed.) Andriei José Beber, Bernard Appy, João Vicente Silva Machado, and Renato da Motta Andrade Neto

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