
**MINUTES OF THE ORDINARY MEETING OF THE SUPERVISORY
BOARD HELD ON FEBRUARY 14, 2025**

On February 14, 2025, at nine o'clock, at Setor de Autarquias Norte, Quadra 5, Lote B, Asa Norte, in the meeting room located on the 16th floor, North Tower, Banco do Brasil Building, Brasília, Federal District, the ordinary meeting of the Supervisory Board of Banco do Brasil S.A., registered under CNPJ No. 00.00.000/0001-91 and registered under NIRE 5330000063-8, chaired by Board Member Renato da Motta Andrade Neto, with the presence of board members Bernard Appy, Fernando Florêncio Campos and Gileno Gurjão Barreto. Absent, for justified reasons, was member Tatiana Rosito. By invitation of the Collegiate, the general manager of the Unit of Strategic Partnerships and Participations, Gilmar Danilo Cezar Wanderley, and executive manager, Andrea Santana Satinoni; the president of the Caixa de Assistência dos Funcionários do Banco do Brasil, Claudio Said, the financial director, Hugo Pena Brandão, and executive manager, Frank Ney Sousa Lima; the director of accounting, Eduardo Cesar Pasa, executive managers, Antonio Henrique Pereira dos Santos, Ilenor Elemar Zingler, José Carlos Vieira Cardoso, Pedro Henrique Duarte Oliveira and Rafael Nardi; the director of control, Rosiane Barbosa Laviola, executive manager, Alfredo Tertuliano de Carvalho, and solutions manager, João Paulo de Medeiros Lima; members of the Audit Committee, Aramis de Andrade, Egídio Otmar Ames, Vera Lucia de Almeida Pereira Elias and Rachel Maia; independent auditor from KPMG, João Alouche, and executives, Renato Santos, Cleyton Jesus, Pedro Machado, Kelly Leones, Danilo Souza and Ediberto Salge; and general auditor, Iram Alves de Souza. The President began the meeting by recording the approval of Minutes No. 01/2025. Subsequently, the Council verified that its Annual Work Plan is in accordance with the planned and that the requests made so far have been met and began to examine the matters on the agenda.

1 REQUESTS FOR DISCUSSION:**1.1 - REPORT CASSI - ACD 2025/92 (UPE)****1.2 - REPORT PREVI****2 PARTICIPATIONS AND PRESENTATIONS:****2.1 - MEETING WITH THE ACCOUNTING DIRECTORATE (COGER)****2.2 - MEETING WITH THE CONTROL DIRECTORATE (DIRCO)****2.3 - MEETING WITH THE AUDIT COMMITTEE (COAUD)****2.4 - MEETING WITH INDEPENDENT AUDIT (KPMG)****2.5 - MEETING WITH INTERNAL AUDIT (AUDIT)****3. MATERIAL FOR KNOWLEDGE:****3.1 AUDIT SUMMARY - JANUARY/2025****3.2 FIXED INVESTMENT BUDGET - ORFIX - JANUARY/2025****3.3 ACCOUNTING ANALYSIS - YEAR 2024****3.4 PURCHASES AND CONTRACTS - DECEMBER 2024****3.5 CERTIFICATES****3.6 DIRCO NOTE NO. 135418 - TAX CREDITS OF THE BANCO MÚLTIPLO**

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3.7 DICOI NOTE NO. 131593 - ACTIVITY REPORT FOR MONITORING, MITIGATION AND REDUCTION OF OPERATIONAL LOSSES 1S2024

There being no further business, the Chairman declared the meeting closed. These minutes have been drawn up and are signed by me, João Antônio Alves Ramos, Secretary, and by the Board Members.

  

(Signatures) Bernard Appy, Fernando Florêncio Campos, Gileno Gurjão Barreto e Renato da Motta Andrade Neto.