

BANCO DO BRASIL S.A.
CNPJ nº 00.000.000/0001-91
NIRE 5330000063-8
**ORDINARY AND EXTRAORDINARY SHAREHOLDERS'
MEETINGS**
Final Summary Statement of Voting

BANCO DO BRASIL S.A. ("Company"), pursuant to CVM Instruction No. 481/09, discloses in the attached sheet the final synthetic voting map, which consolidates the shareholder voting instructions issued remotely and the votes cast in person, with the total number of approvals, rejections and abstentions for each of the matters resolved at Ordinary and Extraordinary Shareholders' Meetings, held exclusively digitally on this date.

Brasília, April 28th, 2021

Luisa de Abreu Martino Rondon
Executive Secretary

Final Summary Map - OSM Banco do Brasil - 04/28/2021 data base: 04/27/2021

| Resolution | Shares | Approve | Reject | Abstain, Blank, Voided and Forbidden |
|--|---------------|---------------|------------|--------------------------------------|
| Board of Directors: Aramis Sá de Andrade - Appointed by the Controller | Voting Shares | 1,536,819,271 | 58,727,918 | 481,495,522 |
| Board of Directors: Débora Cristina Fonseca - Appointed by the Controller, as elected representative by the employees of Banco do Brasil | Voting Shares | 1,578,266,399 | 17,141,439 | 481,634,873 |
| Board of Directors: Fausto de Andrade Ribeiro - Appointed by the Controller, as a natural-born member in the capacity of Chief Executive Officer of the Company | Voting Shares | 1,577,782,686 | 59,575,244 | 439,684,781 |
| Board of Directors: Iêda Aparecida de Moura Cagni - Appointed by the Controller | Voting Shares | 1,540,630,408 | 59,440,060 | 476,972,243 |
| Board of Directors: Waldery Rodrigues Júnior - Appointed by the Controller | Voting Shares | 1,540,172,338 | 59,190,254 | 477,680,119 |
| Board of Directors: Walter Eustáquio Ribeiro - Appointed by the Controller | Voting Shares | 1,536,819,581 | 59,027,582 | 481,195,548 |
| Board of Directors: Fernando Florêncio Campos - Appointed by the minority shareholders | Voting Shares | 63,942,419 | 1,068,995 | 2,012,031,297 |
| Board of Directors: Paulo Roberto Evangelista de Lima - Appointed by the minority shareholders | Voting Shares | 388,242,400 | 192,375 | 1,688,607,936 |
| Board of Directors: Rachel de Oliveira Maia - Appointed by the minority shareholders | Voting Shares | 388,205,386 | 150,678 | 1,688,686,647 |
| Board of Directors: Robert Juenemann - Appointed by the minority shareholders | Voting Shares | 38,244,836 | 157,336 | 2,038,640,539 |
| Supervisory Board: Lucas Pedreira do Couto Ferraz - Incumbent appointed by the Controller/There was no nomination of an alternate by the Controller. | Voting Shares | 1,823,256,022 | 526,499 | 253,260,190 |
| Supervisory Board: Rafael Cavalcanti de Araújo - Incumbent appointed by the Controller/Lena Oliveira de Carvalho - Alternate appointed by the Controller. | Voting Shares | 1,823,254,108 | 528,394 | 253,260,209 |
| Supervisory Board: Samuel Yoshiaki Oliveira Kinoshita - Incumbent appointed by the Controller/There was no nomination of an alternate by the Controller. | Voting Shares | 1,823,256,292 | 526,233 | 253,260,186 |
| Supervisory Board: Aloisio Macário Ferreira de Souza - Incumbent appointed by the minorities/Tiago Brasil Rocha - Alternate appointed by the minorities. | Voting Shares | 416,848,875 | 492,282 | 1,659,701,554 |
| Supervisory Board: Carlos Alberto Rechelo Neto - Incumbent appointed by the minorities/Sueli Berselli Marinho - Alternate appointed by the minorities. | Voting Shares | 416,815,198 | 490,875 | 1,659,736,638 |
| 5. Taking the management accounts, examining, discussing and voting on the Company's financial statements for 2020. | Voting Shares | 1,927,919,357 | 759,235 | 148,364,119 |
| 6. Proposal for allocation of net income for 2020. | Voting Shares | 1,992,571,423 | 3,035 | 84,468,253 |
| 7. Proposal to set the overall amount for payment of fees and benefits to the members of the Executive Board and the Board of Directors of Banco do Brasil S.A. ("BB") at a maximum of R\$97,043,053.92 (ninety-seven million, forty-three thousand, fifty-three reais and ninety-two cents), corresponding to the period from Apr/2021 to Mar/2022, which was updated in relation to the global amount of the previous period (Apr/2020 to Mar/2021). | Voting Shares | 540,957,694 | 16,896,346 | 1,519,188,671 |
| 8. Proposal to set the monthly fees of the members of BB's Advisory Board at one tenth of what, on average, members of the Executive Board receive monthly, excluding benefits other than fees, in the period from Apr/2021 to Mar/2022. | Voting Shares | 400,762,329 | 796,244 | 1,675,484,138 |
| 9. Proposal to set the individual monthly remuneration of the members of BB's Audit Committee at ninety percent of the average monthly remuneration of the Director's position, for the period from Apr/2021 to Mar/2022.. | Voting Shares | 402,437,863 | 500,302 | 1,674,104,546 |
| 10 - Proposal for setting the global compensation amount for the members of the management bodies, Advisory Board and Audit Committee submitted by the controlling shareholder. | Voting Shares | 1,432,708,542 | 22,802,400 | 621,531,769 |

Free English Translation
Rule 12g3-2(b) Exemption # 82-35186

Final Summary Map - ESM Banco do Brasil - 28/04/2020 record date: 04/27/2020

| Resolution | Shares | For | Against | Abstain, Blank, Voided and Forbidden |
|---|---------------|---------------|----------------|---|
| 1. Proposal to create the Matching Program for members of the Executive Board | Voting shares | 245,849,900 | 330,175,311 | 1,533,897,844 |
| 1.1 - Proposal presented by the controlling shareholder to remove from the agenda the Matching Program for members of the Executive Board, leaving the Management's proposal unopposed. | Voting shares | 1,567,238,065 | 22,802,400 | 519,882,590 |
| 2. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section II - Board of Directors (articles 18 and 22), Section V - Committees linked to the Board of Directors - Governance and Sustainability Committee (art. 37) and renumbering and remissions resulting from the approval of the creation of the new article 37. | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 3. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section II - Board of Directors (art.21). | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 4. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section III - Executive Board (arts.26 and 30). | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 5. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section III - Executive Board (art. 29). | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 6. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section V - Committees linked to the Board of Directors (art. 34). | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 7. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section V - Committees linked to the Board of Directors (art. 36). | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 8. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section VII - Ombudsman (art.39). | Voting shares | 575,987,727 | 43,740 | 1,533,891,588 |
| 9. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section VII - Supervisory Board (art.41). | Voting shares | 575,931,827 | 99,640 | 1,533,891,588 |
| 10 - Proposal presented by the controlling shareholder to remove from the agenda the amendments to the Company's Bylaws, described in items 2 to 9, leaving the Management's proposal unopposed. | Voting shares | 1,567,238,065 | 22,802,400 | 519,882,590 |