



2025/20

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**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE BOARD  
OF DIRECTORS HELD ON JULY 10, 2025**

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On July 10, 2025, at 09:15 a.m., an Ordinary Meeting of the Board of Directors of Banco do Brasil S.A. (CNPJ: 00.000.000/0001-91; NIRE: 5330000063-8) was held at Setor de Autarquias Norte, Quadra 5, Lote B, Torre Sul, 15th floor, Asa Norte – Brasília (DF), ZIP Code 70040-912, under the interleaved coordination of Ms. Anelize Lenzi Ruas de Almeida and Ms. Elisa Vieira Leonel, with the participation of the Board Members Mr. Fabio Franco Barbosa Fernandes, Mr. Fernando Florêncio Campos, Mr. Marcio Luiz de Albuquerque Oliveira, Ms. Selma Cristina Alves Siqueira, Ms. Tarciana Paula Gomes Medeiros and Mr. Valmir Pedro Rossi.

Also present were Ms. Lucinéia Possar, Legal Officer, and Mr. Carlos Cesar de Camargo Nunes, General Auditor (acting), as advisors to the Board, in accordance with Article 18 of its Internal Regulations.

The Board of Directors (BoD):

SECURITIES TRADING – attended the presentation given by Mr. Felipe de Mello Pimentel, IR Executive Manager, on Self-Regulation in the context of Securities trading, supported by CVM Resolution No. 44 and BB's Negotiation Policy, as a training course for compliance with the contents of Law 13,303/2016, art. 17, §4, and Decree 8,945/2016, art. 18, VI, and art. 42, VI;

The presence of Mrs. Anelize Lenzi Ruas de Almeida was recorded from this moment of the meeting, who assumed the presidency of the work from now on.

(...)

- ELECTION OF MEMBER TO CORPORATE SUSTAINABILITY COMMITTEE (COSEM) – elected, as a member of Cossem chosen by the Board Members appointed by the Federal Government, under the terms of art. 3, §1, II, of the Cossem Internal Regulations, for the 2025/2027 term, due to the vacancy of the position resulting from the expiration of the term of Mr. Robert Juenemann on June 28, 2025, Mr. Márcio Luiz de Albuquerque Oliveira, hereinafter qualified, in accordance with art. 21, XVI, of the

Bylaws, and in accordance with Corem opinion no. 2025/1368, dated 07.07.2025, clarifying that the elected person meets the legal and statutory requirements and will be invested in the position on this date, regardless of signing the term of office:

**Márcio Luiz de Albuquerque Oliveira**, Brazilian, born on May 14, 1972, Federal Public Servant, married under the partial community property regime, registered with the CPF/MF under no. 002.563.227-24, holder of National Driver's License no. 00057654791, issued on May 23, 2024 by the National Transit Secretariat of the Federal District. Address: SAUN, Quadra 5, Lote B, Banco do Brasil, South Tower, 16<sup>th</sup> floor, Asa Norte, Zip Code 70040-912 - Brasília (DF).

It was recorded that Board Member Márcio Luiz de Albuquerque Oliveira abstained from deliberating on his own election as a member of Cossem, to eliminate any potential conflict of interest, in accordance with art. 17, caput, of the Internal Regulations of the CA.

- **ELECTION OF MEMBER TO THE TECHNOLOGY AND INNOVATION COMMITTEE (COTEI)** – elected as a member of Cotei chosen by the Board of Directors appointed by the Federal Government, pursuant to art. 3, §1, II and IV, of the Cotei Internal Regulations, for the 2025/2027 term, due to the vacancy of the position resulting from the expiration of the term of office of Mrs. Débora Cristina Fonseca on June 28, 2025, Mrs. Selma Cristina Alves Siqueira, hereinafter qualified, in accordance with art. 21, XVI, of the Bylaws, and in accordance with Corem opinion No. 2025/1319, dated June 30, 2025, clarified that the elected member meets the legal and statutory requirements and will be invested in the position on this date, regardless of signing the term of office:

**Selma Cristina Alves Siqueira**, Brazilian, born on November 10, 1974, bank employee, single, registered with the CPF/MF under no. 023.991.626-33, holder of National Driver's License no. 02684199655, issued on June 21, 2023 by the National Transit Secretariat of the Federal District. Address: SAUN, Quadra 5, Lote B, Banco do Brasil, South Tower, 16<sup>th</sup> floor, Asa Norte, Zip Code 70040-912 - Brasília (DF).

It was recorded that Board Member Selma Cristina Alves Siqueira abstained from deliberating on his own election as a member of Cossem, to eliminate any potential conflict of interest, in accordance with art. 17, caput, of the Internal Regulations of the CA.

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- TECHNOLOGY AND INFORMATION COMMITTEE (COTEI) – took note of the Cotei reports regarding the 2Q25, presented by Mr. Aramis Sá de Andrade, Coordinator of the Committee;

(...)

The absence of Mrs. Tarciana Paula Gomes Medeiros was recorded, for justified reasons, from this moment of the meeting.

- BRAZILIAN CODE OF CORPORATE GOVERNANCE – PUBLICLY HELD COMPANIES (2025 EDITION) – approved the Report on the 2025 Brazilian Code of Corporate Governance for Publicly Held Companies, in compliance with CVM Resolution No. 80/2022;

(...)

- INTERNAL AUDIT REGULATION – approved the review and update of the Internal Audit Regulation;

(...)

- RISK ASSESSMENT AND CONTROL SYSTEM (SRC) – became aware of the progress of the actions adopted by the management areas to deal with the notes identified in the supervision process conducted by the Central Bank and presented in the SRC;

(...)

- SUMMARY OF INTERNAL AUDIT ACTIVITIES – took note of the Executive Summary of Internal Audit Activities for June/2025, prepared by Internal Audit;

(...)

The following extra-agenda items were deliberated:

- The Board of Directors, in line with the actions to improve the efficiency of the decision-making process under the leadership of the Executive Board, decided to amend Article 20 of its Internal Regulations;

(...)

- EXTENSION OF THE TERM OF MEMBERSHIP OF THE CORPORATE SUSTAINABILITY COMMITTEE (COSEM) – approved the extension of the term of office of Ms. Elisa Vieira Leonel at Cossem, expiring on July 11, 2025, until a new election, aiming to preserve the continuity of the collegiate's attributions.

It was recorded that Board Member Elisa Vieira Leonel abstained from deliberating on his own election as a member of Cossem, to eliminate any potential conflict of interest, in accordance with art. 17, caput, of the Internal Regulations of the CA.

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Having no further business to discuss, the Chairperson closed the meeting, at 05:00p.m., in which I, Rodrigo Nunes Gurgel, Secretary, had these minutes drawn up, which, having been read, approved, and signed by me and the Board members.

Signed by: Anelize Lenzi Ruas de Almeida, Elisa Vieira Leonel, Fabio Franco Barbosa Fernandes, Fernando Florêncio Campos, Marcio Luiz de Albuquerque Oliveira, Selma Cristina Alves Siqueira, Tarciana Paula Gomes Medeiros and Valmir Pedro Rossi.

Rodrigo Nunes Gurgel

Secretary

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