



BANCO DO BRASIL S.A.
CNPJ 00.00.000/0001-91 NIRE 5330000063-8
Publicly Traded Company
CALL NOTICE
ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

The shareholders of Banco do Brasil S.A. ("Company") are invited to attend the Annual and Extraordinary General Meetings ("Meetings") to be held simultaneously at the Company's head office, located at SAUN, Quadra 5, Lote B - Ed. Banco do Brasil, auditorium, 14th floor, South Tower, Brasília (DF), and remotely, by means of an electronic system, at 3 p.m. on April 29, 2026, to deal with the following agenda:

Annual General Meeting:

- I - to elect members of the Supervisory Board;
- II - to approve the accounts of the management, examine, discuss and vote on the Company's financial statements for the 2025 fiscal year;
- III - to resolve on the allocation of the net income for the 2025 fiscal year and the distribution of dividends;
- IV - to set the annual global amount for the compensation of the members of the Company's management bodies and the compensation of the Supervisory Board; the Audit Committee; the Risks and Capital Committee; the People, Eligibility, Succession and Remuneration Committee; the Technology and Innovation Committee and the Corporate Sustainability Committee for the period from Apr/2026 to Mar/2027.

Extraordinary General Meeting:

- I- to authorize the amendment to the heading of Article 8 of the Bank's Bylaws to reflect the increase of the authorized share capital to up to R\$ 150,000,000,000.00 (one hundred and fifty billion reais);
- II- to resolve on the proposal to amend the Company's Bylaws;
- III- to authorize the allocation (alienation) of shares issued by BB ("BBAS3"), held in treasury, for the purpose of enabling the granting of incentives to its employees under award programs regulated by the Bank;



- IV- to authorize the submission of a request to the Brazilian Securities and Exchange Commission (“CVM”) so that the alienation of shares issued by the Company, held in treasury, for the purpose of enabling the granting of incentives to its employees under award programs regulated by the Bank, may occur on a permanent basis, without the time limitation set forth in Article 7 of CVM Resolution No. 77/2022;
- V- to authorize the sale of shares issued by Banco do Brasil S.A. (“BB”), held in treasury, to BB-Banco de Investimento S.A. (“BB-BI”), BB Administradora de Consórcios S.A. (“BB Consórcios”), BB Tecnologia e Serviços S.A. (“BBTS”) and Ativos S.A. – Securitizadora de Créditos Financeiros (“Ativos”), jointly referred to as the “Subsidiaries”, for the purpose of enabling the payment, by the Subsidiaries, of the share-based portion of the Executive Variable Compensation Plan applicable to their officers;
- VI- to authorize the submission of a request to the Brazilian Securities and Exchange Commission (“CVM”) so that the sale of shares of its own issuance, held in treasury, to the Subsidiaries, for the purpose of enabling the payment, by the Subsidiaries of the share-based portion of the Executive Variable Compensation Plan applicable to their officers, may occur on a permanent basis, without the time limitation provided for in Article 7 of CVM Resolution No. 77/2022.

In compliance with article 135 of Law 6,404/1976, the Extraordinary General Meeting will be held on first call, provided that the presence of shareholders representing at least 2/3 (two thirds) of the total votes conferred by the shares with voting rights is registered and, on second call, it will be held with any number.

As authorized by article 124, paragraph 2-A, of Law 6,404/1976, and by article 28, paragraph 3 of CVM Resolution 81/2022, the Meetings convened herein will be held partially online, with the possibility of participation in person, at the Company's head office, or remotely, by means of an electronic system made available to its shareholders so that they can follow and vote remotely, without prejudice to the use of the Distance Voting Ballot (BVD) as a means of exercising voting rights.

The documents related to the proposals to be considered are available on the Investor Relations website (www.bb.com.br/ri), on the website of the Securities and Exchange Commission of Brazil (www.cvm.gov.br) and on the website of B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br).

To participate and make decisions at the Meetings, shareholders must observe the following guidelines, which are detailed in the Banco do Brasil Shareholder's Handbook (<https://www.bb.com.br/manualdosacionistas>):



a) participation via electronic system will occur upon prior accreditation made up to two (2) days before the date of the Meetings, that is, until April 27, 2026, in accordance with the provisions of CVM Resolution 81/2022, article 6, paragraph 3;

b) the shareholders, by themselves or by their attorney-in-fact, must, within the period described above, access the website <https://assembleia.ten.com.br/211339062> to register and send the following documentation:

i. **Individual shareholder** - valid identity document with photo, which may be: Identity card - RG or National Identity Card - CIN, National Foreigner Registration - RNE, National Driver's License - CNH, Passport, Professional Identity Card issued by professional councils or similar entities (such as OAB, CRM, CRC and CREA);

Entity shareholder or investment fund - consolidated and updated corporate and representation documents; fund regulations (for investment funds); minutes of election of the legal representative(s) present at the meeting (for investment funds); and

ii. **Attorneys-in-fact** - the shareholder may legally authorize a representative to vote, according to his/her voting intentions, according to the proxy model provided in the Banco do Brasil Shareholder's Handbook, whose regularity will be examined beforehand. According to paragraph 1 of article 126 of Law 6,404/1976, the instruments of mandate must have been granted less than one (1) year ago.

c) access to the Meetings will be restricted to shareholders and their representatives or attorneys-in-fact who have registered in the period and according to the procedures set forth in this Call Notice; The Company highlights that registration, submission of new documents or even resubmissions will not be accepted after the deadline for registration has passed. Therefore, shareholders or representatives are advised to register in advance of the deadline, so that any pending registration can be resolved;

d) Distance Voting Ballots (BVD) may be sent up to and including April 25, 2026 in the following ways:

i. directly to Banco do Brasil by electronic means, through the address <https://assembleia.ten.com.br/211339062>;

ii. shareholders holding shares deposited with B3 - Brasil, Bolsa, Balcão: by means of voting instructions issued by the shareholders to their respective custody agents. In this case, distance voting will be exercised by shareholders in accordance with the procedures adopted by the Institutions and/or Brokers where they hold their shares in custody; and

iii. shareholders holding shares deposited with Banco do Brasil, as book-keeper of the shares: aescriturais@bb.com.br.



For additional information, please observe the rules set out in CVM Resolution 81/2022 and the procedures described in the BVD made available by the Company, as well as in the Banco do Brasil Shareholder's Handbook.

e) for the Meetings herein convened, it will not be necessary to notarize the powers of attorney granted by shareholders to their proxies or attorneys-in-fact, and the authentication of documents accompanying the Remote Voting Ballot will be waived. The powers of attorney granted electronically by shareholders to their proxies or attorneys-in-fact must use certificates issued by the Brazilian Public Key Infrastructure - ICP-Brazil;

f) any clarifications, including information on access and use of the electronic system made available by the Company to its shareholders for them to follow and vote at the Meetings, may be obtained from the Banco do Brasil Shareholder's Handbook, available on the Investor Relations website (www.bb.com.br/ri), or through the electronic address (<https://www.bb.com.br/manualdosacionistas>).

Brasília (Federal District), March 30, 2026.

Anelize Lenzi Ruas de Almeida
Chairman of the Board of Directors