

**01/2022**

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**EXCERPT OF THE MINUTE OF THE ORDINARY MEETING OF THE  
SUPERVISORY BOARD HELD ON JANUARY ELEVEN, TWO  
THOUSAND TWENTY-TWO**

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On January eleven, two thousand twenty-two, starting at 01:00 pm, at Setor de Autarquias Norte, Quadra 5, Lote B, Asa Norte, in the meeting room on the 16th floor - North Tower of the Banco do Brasil Building in Brasília - Distrito Federal, chaired by the Board Member Rafael Cavalcanti de Araújo, was held the ordinary meeting of the Banco do Brasil S.A. Supervisory Board, with remote attendance through videoconference of the Board Members Aloisio Macário Ferreira de Souza, Lucas Pedreira do Couto Ferraz, Samuel Yoshiaki Oliveira Kinoshita, and Sueli Berselli Marinho. It is worthy of notice that the Alternate Board Member Sueli attended the meeting in response to an emergency call, by virtue of the unscheduled absence of the Board Member Carlos Alberto Rechelo Neto. Invited by the Collegiate, the following attended the meeting in alternate moments: João Carlos de Nobrega Pecego of the Vice-Presidency of Wholesale Businesses - Vipat; Francisco Augusto Lassalvia, of the Board of Corporate and Investment Bank - CIB; Jayme Pinto Junior, of the Board of Foreign Trade and Corporate Bank - Dicor; Daniel Almeida Bogado Leite, of the Global Treasury Unit - Tesou; Renato Proença Lopes of the Private Bank Unit - UPB; André Ernani Lohnefink de Barros of the Network Performance Management - Geper; Gerson Eduardo de Oliveira of the Risks Management Board - Diris; and Iram Alves de Souza, Alessandro Brites de Maria, Carlos Cesar de Camargo Nunes, Everton Munhoz and Luciane Gameiro Lopes Benatto, of the Internal Audit Unit - Audit. The President started the meeting revisiting the text of the previously distributed Minute # 12/2021, which was approved by the Board Members. Then, the Collegiate started reviewing the topics in the agenda:

**01. MEETING WITH REPRESENTATIVES OF DIRIS****02. MEETING WITH VIPAT****03. MEETING WITH REPRESENTATIVES OF AUDIT****04. ACCOUNTING REVIEW****05. BUDGET FOR FIXED INVESTMENTS – ORFIX.****06. PURCHASES AND CONTRACTING**

Having nothing else to discuss, the President closed the meeting, and this minute was drafted and is signed by me (signature), Luísa de Abreu Martino Rondon, Secretary, and by the Board Members

(signature) Aloisio Macário Ferreira de Souza, Samuel Yoshiaki Oliveira Kinoshita, Sueli Berselli Marinho, Rafael Cavalcanti de Araújo.

**THIS DOCUMENT IS PART TRANSCRIBED FROM THE PROPER LOG**