

## **SUMMARY OF THE DECISIONS OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETINGS OF BANCO DO BRASIL HELD ON APRIL 29, 2026**

We hereby inform you of the decisions of the Ordinary and Extraordinary General Meetings of Banco do Brasil S.A. ('BB' or the 'Company'), held on April 29, 2026, at 3:00 p.m.

### **ANNUAL GENERAL MEETING**

**I.** elected the following members to the Supervisory Board, for the 2025–2027 term, all nominated by the Controlling Shareholder:

- Mr. José Pedro Bastos Neves, as effective member, and Mr. Dany Andrey Secco, as his respective alternate member;
- Mr. Vladimir Reis Joaquim Lopes, as alternate member to the effective member Mr. Bernard Appy; and
- Mr. Paulo Moreira Marques, as effective member, and Ms. Roberta Moreira da Costa Bernardi Pereira, as his respective alternate member.

**II.** reviewed the management accounts and examined, discussed and approved the Company's financial statements for the 2025 fiscal year;

**III.** approved the allocation of the net income for the 2025 fiscal year and the distribution of dividends;

**IV.** fixed, under the terms and conditions presented by the Controlling Shareholder, the annual global amount for the compensation of the Company's management, the Fiscal Council, the Audit Committee, the Risk and Capital Committee, the People, Eligibility, Succession and Compensation Committee, the Technology and Innovation Committee, and the Corporate Sustainability Committee, for the period from April 2026 to March 2027, as follows:

- a) Management (Chief Executive Officer, Executive Vice Presidents, Executive Officers and members of the Board of Directors): up to BRL 97,419,506.76;
- b) Fiscal Council: up to BRL 490,056.00;
- c) Audit Committee: up to BRL 5,777,622.00;
- d) People, Eligibility, Succession and Compensation Committee: up to BRL 1,283,915.70;
- e) Technology and Innovation Committee: up to BRL 1,283,915.70;
- f) Risk and Capital Committee: up to BRL 5,777,622.00; and
- g) Corporate Sustainability Committee: up to BRL 1,283,915.70.

### **EXTRAORDINARY GENERAL MEETING**

**I.** approved the increase in the authorized share capital and the corresponding amendment to the Bylaws, as proposed by management;

**II.** approved the amendment to the Bylaws, as proposed by management;

**III.** authorized the allocation (disposal) of treasury shares issued by BB ('BBAS3'), held in treasury, for the purpose of enabling the granting of incentives to its employees under incentive programs duly regulated by the Company;

IV. authorized the submission of a request to the Brazilian Securities and Exchange Commission (Comissão de Valores Mobiliários – ‘CVM’) so that the disposal of BBAS3 shares held in treasury, for the purpose of enabling the granting of incentives to its employees under incentive programs regulated by the Company, may be carried out on a permanent basis, without the time limitation set forth in Article 7 of CVM Resolution No. 77/2022;

V. approved the disposal of BBAS3 shares held in treasury to BB-Banco de Investimento S.A. (‘BB-BI’), BB Administradora de Consórcios (‘BB Consórcios’), BB Tecnologia e Serviços S.A. (‘BBTS’), and Ativos S.A. – Financial Credit Securitization Company (‘Ativos’), jointly referred to as the ‘Subsidiaries’, in order to enable the payment, by the Subsidiaries, of the share-based portion of the Variable Remuneration (‘RVA’) of their officers; and

VI. approved the authorization to submit a request to the Brazilian Securities and Exchange Commission (Comissão de Valores Mobiliários – ‘CVM’) so that the disposal of BBAS3 shares held in treasury to the Subsidiaries referred to in the previous item, for the purpose of enabling the payment, by the Subsidiaries, of the share-based portion of the Variable Remuneration (‘RVA’) of their officers, may be carried out on a permanent basis, without the time limitation set forth in Article 7 of CVM Resolution No. 77/2022.

Sincerely,

Rodrigo Nunes Gurgel  
Executive Secretary



**AGO**

# **Final Summarized Voting Map**

April, 29, 2026

**Investor relations**

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Saun Quadra 05, Lote B - Asa Norte - Brasilia

**Final Summarized Voting Map**  
**Banco do Brasil S.A. - 00.000.000/0001-91**  
**Banco do Brasil S.A. - Assembleia Geral Ordinária e Extraordinária**  
**04/29/2026 15:00**

1. [BVD Nº 1] Nomination of candidates to the fiscal council.

1. JOSÉ PEDRO BASTOS NEVES - Titular indicado pelo acionista Controlador / DANY ANDREY SECCO - Suplente indicado pelo acionista Controlador			
<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>4.357.399.338</b>	<b>3.996.413.260</b>	<b>7.160.902</b>	<b>353.825.176</b>
2. PAULO MOREIRA MARQUES - Titular indicado pelo acionista Controlador / ROBERTA MOREIRA DA COSTA BERNARDI PEREIRA - Suplente indicado pelo acionista Controlador			
<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>4.357.399.338</b>	<b>3.996.419.161</b>	<b>7.161.941</b>	<b>353.818.236</b>
3. VLADIMIR REIS JOAQUIM LOPES - Suplente indicado pelo acionista Controlador			
<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>4.357.399.338</b>	<b>3.996.435.983</b>	<b>7.130.652</b>	<b>353.832.703</b>

2. [BVD Nº 2] To approve the accounts of the management, examine, discuss and vote on the Company's financial statements for the year 2025.

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>4.357.399.338</b>	<b>4.075.789.069</b>	<b>1.093.639</b>	<b>280.516.630</b>

3. [BVD Nº 3] Proposal for the allocation of net income and distribution of dividends for the 2025 fiscal year, as follows (amounts in R\$):

Net Income: 18,151,786,994.93  
Retained Earnings (Losses): 27,443,259.83  
Adjusted Net Income: 18,179,230,254.76  
Legal Reserve: 907,589,349.75  
Compensation to the shareholders: 5,183,839,339.78  
Interest on Own Capital: 5,183,839,339.78  
Statutory Reserves: 16,509,476,063.84  
for Operating Margin: 8,254,738,031.92  
for Capital Payout Equalization: 8,254,738,031.92  
Use of Statutory Reserve - for Capital Payout Equalization: (4,421,674,498.61).

<b>ON</b>	<b>Approve</b>	<b>Reject</b>	<b>Abstain</b>
<b>4.357.399.338</b>	<b>4.264.540.635</b>	<b>196.696</b>	<b>92.662.007</b>

4. [BVD Nº 4] Proposal to set the Global Amount for the payment of fees and benefits of the members of BB's Executive Board and Board of Directors at a maximum of ninety-nine million, eight hundred and twenty-five thousand, two hundred and forty reais and thirty-two cents (R\$ 99,825,240.32), corresponding to the period from Apr/2026 to Mar/2027.

To fix, for the period from April 2026 to March 2027, the monthly fees of the members of BB's Supervisory Board at one tenth of the amount that, on a monthly average basis, is paid to the members of the Executive Board, excluding benefits other than fees.

To fix, for the period from April 2026 to March 2027, the individual monthly remuneration of the members of BB's Audit Committee at ninety percent of the individual monthly remuneration set for the Banco do Brasil Officer position

To fix, for the period from April 2026 to March 2027, the individual monthly remuneration of the members of BB's Risk and Capital Committee at ninety percent of the individual monthly remuneration set for the Banco do Brasil Officer position.

To fix, for the period from April 2026 to March 2027, the individual monthly remuneration of the members of BB's People, Eligibility, Succession and Remuneration Committee at twenty percent of the individual monthly remuneration set for the Banco do Brasil Officer position.

To fix, for the period from April 2026 to March 2027, the individual monthly remuneration of the members of BB's Technology and Innovation Committee at twenty percent of the individual monthly remuneration set for the Banco do

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**04/29/2026 15:00**

Brasil Officer position.

To fix, for the period from April 2026 to March 2027, the individual monthly remuneration of the members of BB's Corporate Sustainability Committee at twenty percent of the individual monthly remuneration set for the Banco do Brasil Officer position.

1. Proposta da Administração			
ON	Approve	Reject	Abstain
4.357.399.338	1.175.815.752	221.280.141	2.960.303.445
2. Proposta da União			
ON	Approve	Reject	Abstain
4.357.399.338	2.865.417.085	0	1.491.982.253



**AGE**

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April, 29, 2026

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**04/29/2026 15:00**

1. [BVD Nº 1] To authorize the increase of the authorized share capital to up to R\$150,000,000,000.00 (one hundred and fifty billion reais), with the consequent amendment to the chapeau of article 8 of the Bylaws of Banco do Brasil to reflect such increase.

ON	Approve	Reject	Abstain
4.358.725.686	3.964.971.301	41.095.814	352.658.571

2. [BVD Nº 2] Proposal to amend the Bylaws of Banco do Brasil, in articles 11, 18, 21, 33, 34 and 65.

ON	Approve	Reject	Abstain
4.358.725.686	4.264.852.395	172.154	93.701.137

3. [BVD Nº 3] To authorize the allocation (disposal) of shares issued by BB ("BBAS3") held in treasury, for the purpose of enabling the granting of incentives to employees under award programs regulated by the Bank.

ON	Approve	Reject	Abstain
4.358.725.686	3.481.988.980	749.662.679	127.074.027

4. [BVD Nº 4] To authorize the submission of a request to the Brazilian Securities Commission ("CVM") so that the allocation (disposal) of shares issued by BB ("BBAS3") held in treasury, for the purpose of enabling the granting of incentives to employees under award programs regulated by the Bank, may be carried out on a permanent basis, without the time limitation set forth in article 7 of CVM Resolution No. 77/2022.

ON	Approve	Reject	Abstain
4.358.725.686	3.481.653.228	749.792.288	127.280.170

5. [BVD Nº 5] To authorize the disposal of shares issued by BB ("BBAS3") held in treasury to BB-Banco de Investimento S.A. ("BB-BI"), BB Administradora de Consórcios ("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 Executive Variable Compensation Plan applicable to their officers.

ON	Approve	Reject	Abstain
4.358.725.686	3.443.046.635	788.083.044	127.596.007

6. [BVD Nº 6] To authorize the submission of a request to the Brazilian Securities Commission ("CVM") so that the disposal of shares issued by BB ("BBAS3") held in treasury to the Subsidiaries referred to in the previous item, for the purpose of enabling the payment by the Subsidiaries of the sharebased portion of Executive Variable Compensation Plan applicable to their officers, may be carried out on a permanent basis, without the time limitation set forth in article 7 of CVM Resolution No. 77/2022.

ON	Approve	Reject	Abstain
4.358.725.686	3.443.521.474	787.843.714	127.360.498