



BANCO DO BRASIL S.A.
CNPJ nº 00.000.000/0001-91
NIRE 5330000063-8

EXTRAORDINARY GENERAL MEETING
Final summary voting map

BANCO DO BRASIL S.A. (the “Company”), pursuant to the CVM Resolution 81/2022, discloses in the attached spreadsheet the final synthetic voting map, which consolidates the shareholders’ 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 the Extraordinary General Meeting held exclusively digitally on this date.

Brasilia, June 29, 2022

Ranulfo de Moura Machado Neto
Executive Manager



BANCO DO BRASIL S.A.
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Final Summary Voting Map - EGM

Agenda 1

Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

Renato da Motta Andrade Neto - Full Member nominated by the Comptroller

Option	Shares
QUORUM	2.067.217.209
A - Approve	1.901.705.049
B - Reject	352.250
C - Abstain	165.159.910

Agenda 1

Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

Lincoln Moreira Jorge Junior - Alternative Member nominated by the Comptroller

Option	Shares
QUORUM	2.067.217.209
A - Approve	1.901.638.454
B - Reject	390.037
C - Abstain	165.188.718

Agenda 2

Proposed of adjust the global compensation amount for the members of the Companys managerial bodies, the Supervisory Board, the Audit Committee and the Risk and Capital Committee amount of the period (Apr/2022 to Mar/2023).

Option	Shares
QUORUM	2.067.217.209
A - Approve Administration's Proposal	601.529.390
B - Approve Comptroller's Proposal (Withdraw from the agenda)	1.432.708.542
C - Reject Both Proposal	850.315
D - Abstain	32.128.962



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Agenda 3

Proposed amendment to the Company's Bylaws - Committee with Board of Directors (articles 36 and 37).

Option	Shares
QUORUM	2.067.217.209
A - Approve Administration's Proposal	602.625.131
B - Approve Comptroller's Proposal (Withdraw from the agenda)	1.432.708.542
C - Reject Both Proposal	51.814
D - Abstain	31.831.722

Agenda 4

Proposal of on compensation to the members of the Humans, Compensation and Eligibility Committee; the Technology, Strategy and Innovation Committee; and the Corporate Sustainability Committee, amount of the period (June/2022 to Mar/2023). **(Harmed)**

Option	Shares
QUORUM	0
A - Approve	0
B - Reject	0
C - Abstain	0