



## INFORMATION TO SHAREHOLDERS

In accordance with the provisions of CVM Resolution 81/2022, Banco do Brasil S.A. ("BB"; "Company"), in reference to the Ordinary Shareholders Meeting to be held on April 30, 2025, informs that it has resubmitted, on this date, the Distance Voting Ballot and the Management Proposal, due to the replacement, by the controlling shareholder, of the nomination of Mr. Clayton Luiz Montes by Mr. Marcio Luiz de Albuquerque Oliveira for the position of member of the Board of Directors.

2. The votes already cast for the person being replaced will be disregarded and a new ballot may be sent up until April 26, 2025. To prevent the voting instructions from being considered conflicting, it is recommended that the shareholder send any new instructions using the same means used previously.

3. The Company also informs that the Management Proposal has also been updated regarding:

a) the qualification of the candidate Fernando Florêncio Campos in the independence criteria provided for in the Bylaws, in the B3 Novo Mercado Regulation and in the legislation in force, considering that the Board of Directors ("BD") ratified, on this date, the opinion of the Humans, Remuneration and Eligibility Committee ("Corem") issued in this regard based on the documents and statements presented by the candidate; and

b) the eligibility status of the following nominees, considering the favorable statements of Corem and BD, on this date, regarding the fulfillment of the requirements and absence of legal, regulatory and statutory prohibitions:

(i) nominees for the Board of Directors: Mr/Mrs. Anelize Lenzi Ruas de Almeida, Elisa Vieira Leonel, Fabio Franco Barbosa Fernandes, Selma Cristina Alves Siqueira, Tarciana Paula Gomes Medeiros and Fernando Florêncio Campos; and

(ii) those appointed to the Supervisory Board: Mr/Mrs. Renato da Motta Andrade Neto, Paulo Moreira Marques, Bernard Appy, Tatiana Rosito, Marcus Vinicius Codeceira Lopes Pedreira, Andriei José Beber and Antônio Emílio Bastos de Aguiar Freire.

4. Finally, BB informs that the Handbook of Participation of Shareholders has been updated with guidelines regarding the multiple voting processes, separate voting and nomination of candidates.

Brasília (DF), April 10, 2025.

Marco Geovanne Tobias da Silva  
CFO & IRO