



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

ORDINARY AND EXTRAORDINARY GENERAL MEETINGS
Summary remote voting map

BANCO DO BRASIL S.A. (the “Company”), pursuant to the CVM Resolution 81/2022, discloses in the attached spreadsheet the synthetic voting map related to the shareholders’ voting instructions, received through the financial institution depositary of its common shares (Banco do Brasil S.A.), consolidated with those sent directly to the Company for each proposal for consideration included in the distance voting ballots. Such votes will be considered in the final calculation of the resolutions of the Ordinary and Extraordinary General Meetings to be held on April 29, 2026.

Brasilia, April 28, 2026

Rodrigo Nunes Gurgel
Executive Secretary



AGO

**Summary Statement Consolidated by the
Company**

April, 29, 2026

Investor relations

www.bb.com.br

ri@bb.com.br

Saun Quadra 05, Lote B - Asa Norte - Brasilia

Summary Statement Consolidated by the Company
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. 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			
ON	Approve	Reject	Abstain
1.345.376.807	1.077.260.074	6.944.160	261.172.573
2. PAULO MOREIRA MARQUES - Titular indicado pelo acionista Controlador / ROBERTA MOREIRA DA COSTA BERNARDI PEREIRA - Suplente indicado pelo acionista Controlador			
ON	Approve	Reject	Abstain
1.345.376.807	1.077.269.395	6.941.782	261.165.630
3. VLADIMIR REIS JOAQUIM LOPES - Suplente indicado pelo acionista Controlador			
ON	Approve	Reject	Abstain
1.345.376.807	1.077.281.418	6.915.285	261.180.104

2. To approve the accounts of the management, examine, discuss and vote on the Company's financial statements for the year 2025.

ON	Approve	Reject	Abstain
1.345.376.807	1.158.619.356	918.101	185.839.350

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).

ON	Approve	Reject	Abstain
1.345.376.807	1.345.216.583	20.373	139.851

4. Proposal to set the Global Amount for the payment of fees and benefits of the members of BBs 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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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

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.

ON	Approve	Reject	Abstain
1.345.376.807	1.127.292.799	215.719.941	2.364.067

5. In the event of a second call to the General Meeting, can the voting instructions contained in this Ballot also be taken into account for the second call?

ON	Approve	Reject	Abstain
1.345.376.807	1.159.966.355	185.256.596	153.856



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Banco do Brasil S.A. - Assembleia Geral Ordinária e Extraordinária
04/29/2026 15:00

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
1.346.702.430	1.048.050.324	38.735.251	259.916.855

2. Proposal to amend the Bylaws of Banco do Brasil, in articles 11, 18, 21, 33, 34 and 65.

ON	Approve	Reject	Abstain
1.346.702.430	1.345.607.842	88.446	1.006.142

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
1.346.702.430	593.797.582	730.657.051	22.247.797

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
1.346.702.430	593.416.860	730.817.463	22.468.107

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
1.346.702.430	554.909.598	769.026.756	22.766.076

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
1.346.702.430	555.332.847	768.876.719	22.492.864

7. In the hypothesis of second call notice of the General Meeting, can the voting instructions contained in this Voting Ballot be also considered for the General Meeting held on second call notice?

ON	Approve	Reject	Abstain
1.346.702.430	1.316.793.346	29.765.790	143.294