



2025/16

**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON JUNE 12, 2025**

On June 12, 2025, at 9:00 a.m., an Ordinary Meeting of the Board of Directors of Banco do Brasil S.A. (CNPJ: 00.000.000/0001-91; NIRE: 5330000063-8) was held at Setor de Autarquias Norte, Quadra 5, Lote B, Torre Sul, 15th floor, Asa Norte – Brasília (DF), ZIP Code 70040-912, chaired by Ms. Anelize Lenzi Ruas de Almeida, with the in-person attendance of Board Members Ms. Elisa Vieira Leonel, Mr. Fabio Franco Barbosa Fernandes, Mr. Marcio Luiz de Albuquerque Oliveira, Ms. Selma Cristina Alves Siqueira, Mr. Valmir Pedro Rossi, and, via videoconference, Board Members Mr. Fernando Florêncio Campos and Ms. Tarciana Paula Gomes Medeiros..

Also in attendance were Mr. Iram Alves de Souza, General Auditor, and Ms. Lucinéia Possar, Chief Legal Officer, acting as advisors to the Board pursuant to Article 18 of its Internal Regulations.

The Board of Directors (BoD):

(...)

- APPOINTMENT OF A MEMBER TO THE BOARD OF TRUSTEES OF THE BANCO DO BRASIL FOUNDATION (FBB) – appointed Mr. Fernando Florêncio Campos, among the Board Members elected by minority shareholders, as an ex officio member of the Board of Trustees, in accordance with Article 10, §1, III of the FBB Bylaws;
- RISK AND CAPITAL COMMITTEE (CORIS) – acknowledged the CORIS reports for the period from March to May 2025, presented by the Committee Coordinator, Mr. Vilmar Gongora;
- CORPORATE SUSTAINABILITY COMMITTEE (COSEM) – acknowledged the COSEM reports for the period from March to June 2025, presented by the Committee Coordinator, Ms. Eveline Franco Veloso Susin;

(...)



- INTERNAL AUDIT ACTIVITY SUMMARY – acknowledged the Executive Summary of Internal Audit Activities for May 2025, presented by the General Auditor;
- INTERNAL AUDIT STRATEGIC PLAN – approved the 2025–2027 Strategic Plan for Internal Audit (Digital Strategy);

(...)

- NOVO MERCADO REGULATION – approved the following position of BB regarding proposed changes to the Novo Mercado Regulation: (i) favorable to the amendments in all items of the "Base Regulation" and "Block B" (Management Statement on Internal Controls); (ii) rejection of the proposed change in item "Block A" (Novo Mercado Alert);
- AMENDMENTS TO THE INTERNAL REGULATIONS OF THE BOARD AND ITS ADVISORY COMMITTEES – approved amendments to the Internal Regulations of the Board of Directors; Audit Committee (COAUD); Risk and Capital Committee (CORIS); Humans, Nomination, Succession and Remuneration Committee (COREM); Corporate Sustainability Committee (COSEM); and Technology and Innovation Committee (COTEI);

(...)

- SPECIFIC EQUITY INTEREST POLICY – approved the revision, without changes, of the Specific Equity Interest Policy;
- REVIEW OF SPECIFIC POLICIES – acknowledged the report on Specific Policies reviewed with no changes between January 2024 and April 2025, namely: Business Continuity Management Policy; Risk and Capital Management Policy; Fraud Prevention Policy; Policy for the Prevention and Combating of Money Laundering, Terrorist Financing, Financing of the Proliferation of Weapons of Mass Destruction and Corruption; and the Policy for the Underwriting and Trading of Securities, prepared by the Strategy and Organization Division;

(...)

There being no further business to discuss, the Chairwoman adjourned the meeting at 5:20 p.m., and I, Karla de Faria Marino, Secretary, have drawn up these minutes which, having been read and found to be in order, are hereby signed by me and the attending Board Members.

Signed: Anelize Lenzi Ruas de Almeida, Elisa Vieira Leonel, Fabio Franco Barbosa Fernandes, Fernando Florêncio Campos, Marcio Luiz de Albuquerque Oliveira, Selma Cristina Alves Siqueira, Tarciana Paula Gomes Medeiros, and Valmir Pedro Rossi.

Karla de Faria Marino
Secretary

