



BANCO DO BRASIL S.A.
CNPJ 00.00.000/0001-91 NIRE 5330000063-8
Publicly Traded Company
CALL NOTICE
ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

The Shareholders of Banco do Brasil S.A. ("Company") are invited to attend the Annual and Extraordinary Shareholders' Meetings ("Meetings") to be held simultaneously at the Company's head office, located at SAUN, Quadra 5, Lote B - Ed. Banco do Brasil, Auditorium, 14th floor, Torre Sul, Brasília (Federal District), and remotely, by means of an electronic system, at 3 p.m. on April 26, 2024, to discuss the following agenda:

Annual General Meeting:

- I - to review the accounts of the management, examine, discuss and vote on the Company's financial statements for the 2023 fiscal year;
- II - to resolve on the allocation of the net income for the 2023 fiscal year; and
- III - to set the annual global amount for compensation of the members of the Company's management bodies, and the compensation of the Supervisory Board, the Audit Committee, the Risks and Capital Committee and the Humans, Remuneration and Eligibility Committee.

Extraordinary General Meeting:

- I- to resolve on the proposal to amend the Company's Bylaws; and
- II- determine the compensation of the members of the Technology and Innovation Committee and the Corporate Sustainability Committee.

As authorized by article 124, paragraph 2-A, of Law No. 6,404/76, and article 28, paragraph 3, of CVM Resolution No. 81/2022, the Meetings hereby convened will be hybrid (held partially in virtual format), with the possibility of participation in person, at the Company's headquarters, or remotely, through an electronic system made available to its shareholders so that they can follow and vote remotely, without prejudice to the use of the distance voting ballot as a means of exercising their voting rights.



To participate and make decisions at the Meetings, shareholders must observe the following guidelines, which are detailed in the Bank's Shareholder Handbook:

a) in-person or remote participation will take place through prior accreditation carried out up to two (2) days before the date of the Meetings, i.e. until April 24, 2024, in accordance with the provisions of CVM Resolution No. 81/2022, article 6, paragraph 3;

b) the shareholder, either by himself or by his attorney-in-fact, must, within the period described above, access the website www.bb.com.br/ri to be accredited and send the following documents:

i. **Shareholder** - ID document and, in case of holders of shares without certificate or in custody, proof of identity issued by the depository financial institution. The following identification documents, with photo, will be accepted: ID card; Brazilian Registry of Foreigners (*Registro Nacional de Estrangeiro*) - RNE; Brazilian Driver's License - CNH; Passport or Professional ID card issued by the councils of liberal professionals or similar entities;

ii. **Attorney-in-fact** - the shareholder must legally authorize a representative to vote, according to his/her voting intentions, as per the proxy model made available in the Bank's Shareholder Handbook, whose compliance will be previously examined;

c) access to the Meetings will be restricted to shareholders and their representatives or attorneys-in-fact who have accredited themselves within the period and in the manner set out in this Call Notice, in compliance with the provisions of paragraph 2 of article 6 of CVM Resolution 81/2022;

d) sending distance voting ballots through B3 - Brasil, Bolsa, Balcão S.A. waives the need for prior accreditation of the shareholder. For participation in the distance voting format, the ballot must be filled out and sent until April 19, 2024 (inclusive): 1) to the custodians that provide this service, in the case of shareholders holding shares deposited with a central depository; or 2) to the Company's share bookkeeping agent; or 3) directly to the Company, by mail or electronic mail. For additional information, please observe the rules set forth in CVM Resolution No. 81/2022 and the procedures described in the distance voting ballot;

e) for the Meetings herein convened, it will not be necessary to notarize the powers of attorney granted by shareholders to their proxies or attorneys-in-fact, and the authentication of documents accompanying the distance voting ballot will be waived. The powers of attorney granted electronically by shareholders to their representatives or attorneys-in-fact must use certificates issued by the Brazilian Public Key Infrastructure - ICP-Brazil;

f) The documents related to the proposals to be considered are available on the Investor Relations website (www.bb.com.br/ri), on the website of the Securities and Exchange Commission of Brazil (www.cvm.gov.br) and on the website of B3 S.A. – Brasil, Bolsa, Balcão (www.b3.com.br);



g) any clarifications, including information on access and use of the electronic system made available by the Company to its shareholders for them to follow and vote at the Meetings, may be obtained from the Bank's Shareholder's Handbook, available on the Investor Relations website (www.bb.com.br/ri), or through the electronic address secex.assembleia@bb.com.br.

Brasília (Federal District), March 27, 2024.

Dario Carnevalli Durigan

Chairperson of the Board of Directors