

BANCO DO BRASIL S.A.
CNPJ nº 00.000.000/0001-91
NIRE 5330000063-8
EXTRAORDINARY SHAREHOLDERS' MEETINGS
Final Summary Statement of Voting

BANCO DO BRASIL S.A. ("Company"), according to CVM Instruction 481/09, discloses in the attached the spreadsheet the final synthetic voting map, which consolidates the shareholder 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 Shareholders' Meetings held exclusively digitally on this date.

Brasília, November 12th, 2021

Rodrigo Nunes Gurgel
Executive Secretary

Free English Translation
Rule 12g3-2(b) Exemption # 82-35186

Depository Summary Map - ESM Banco do Brasil 11-12-2021 (Record base: 11/11/2021)				
Resolution	Shares	Approve	Reject	Abstain
1. Proposed amendment to the Companys Bylaws - Chapter II - Business Purpose (art. 2).	Voting shares	2,043,023,497	9,736	30,383,677
2. Proposed amendment to the Companys Bylaws - Chapter V – Bank Management and Organization - Board of Directors (arts.18 and 21).	Voting shares	2,034,181,259	8,851,974	30,383,677
3. Proposed amendment to the Companys Bylaws - Chapter V – Bank Management and Organization - Board of Officers (arts. 26, 29 and 30).	Voting shares	2,034,066,259	8,851,974	30,498,677
4. Proposed amendment to the Companys Bylaws - Chapter V – Bank Management and Organization Audit Committee (art. 33).	Voting shares	2,043,023,497	9,736	30,383,677
5. Proposed amendment to the Companys Bylaws - Chapter V - Humans, Remuneration and Eligibility Committee (art. 34).	Voting shares	2,043,023,497	9,736	30,383,677
6. Proposed amendment to the Companys Bylaws - Chapter V - Risks and Capital Committee (art. 35).	Voting shares	2,043,023,497	9,736	30,383,677
7. Proposed amendment to the Companys Bylaws - Chapter V - Technology and Innovation Committee (art. 36).	Voting shares	2,043,023,497	9,736	30,383,677
8. Proposed amendment to the Companys Bylaws - Chapter V - Business Sustainability Committee (art. 37) and renumberings and remissions resulting from the approval of the establishment of the new article 37.	Voting shares	476,625,541	1,566,407,692	30,383,677
8.1 New proposal by the Federal Government regarding the Corporate Sustainability Committee (art. 37)	Voting shares	1,566,397,956	-	507,018,954
9. Proposed amendment to the Companys Bylaws - Chapter V - Ombudsman Office (art. 38).	Voting shares	2,043,023,497	9,736	30,383,677
10. Proposed amendment to the Companys Bylaws - Chapter VI – Supervisory Board - (art. 40).	Voting shares	2,043,023,497	9,736	30,383,677
11. Proposal to adjust the amount of the overall budget for compensation of the members of the Risks and Capital Committee (Coris), for the period from Apr/2021 to Mar/2022, in view of the creation and activation of a fifth vacancy in the referred Committee. NOTE: This item is subject to the approval of the statutory amendment referred to in item 6 of this Bulletin.	Voting shares	2,042,635,888	402,319	30,378,703
(*) Due to the new proposal presented regarding the proposed statutory amendment to article 37 (item 8.1), the deliberation regarding the setting of the global amount for the remuneration of the members of the Corporate Sustainability Committee (item 12) is affected.				