



2025/03

**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON FEBRUARY 18th, 2025**

On February 18th, 2024, at 10:00 a.m., it was held an ordinary meeting of the Board of Directors (BoD) of Banco do Brasil S.A. (CNPJ: 00.000.000/0001-91; NIRE: 5330000063-8), at Setor de Autarquias Norte, Quadra 5, Lote B, Torre Sul, 15th floor, Asa Norte - Brasília (DF), ZIP Code 70040-912, under the coordination of Ms. Anelize Lenzi Ruas de Almeida, with the participation of the members Ms. Kelly Tatiane Martins Quirino, Mr. Robert Juenemann and Ms. Tarciana Paula Gomes Medeiros and , by videoconference, Ms. Elisa Vieira Leonel and Mr. Marcelo Gasparino da Silva. Mr. Dario Carnevalli Durigan and Mr. Paulo Roberto Simão Bijos were absent for a justified reason.

Also present were Ms. Lucinéia Possar, Legal Officer, and Mr. Iram Alves de Souza, Auditor General, as advisors to the BoD, in accordance with art. 18 of the Board's Internal Regulations.

The Board of Directors (BoD):

(...)

- INDEPENDENT AUDITORS' OPINION – took note of the opinion of the independent auditors on the Financial Statements for the financial year 2024, presented by Mr João Alouche e Mr Pedro Machado, representative of KPMG Auditores Independentes;
- SUMMARY OF THE REPORT OF THE AUDIT COMMITTEE (COAUD) - approved the summary of the Coaud Report on the individual and consolidated Financial Statements (Bacen/Cosif and IFRS standards) for 2H24, presented by the coordinator of Coaud, Mr Egídio Otmar Ames;
- OPINION OF THE SUPERVISORY BOARD (CF) - took note of the draft of the opinion of the Supervisory Board on the Management Report and Financial Statements, including the proposed allocation of the result for the financial year 2024, presented by the Chairperson of the CF, Mr. Renato da Motta Andrade Neto.



BoD Ordinary Meeting - February 18th, 2025

2

- MANAGEMENT REPORT 2024 (BACEN/COSIF AND IFRS) - approved the Management Report in Bacen/Cosif and IFRS standards for the financial year 2024;
- INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS 2024 (BACEN/COSIF) - approved i) the Individual and Consolidated Financial Statements in the Bacen/Cosif standard and the Consolidated Financial Statements in the IFRS standard, for the financial year 2024; and ii) the proposal for the allocation of the net profit to be submitted to the Ordinary Shareholders Meeting;

(...)

- INDICATORS OF THE MASTER PLAN - took note of the performance of the indicators of the 2024 Master Plan, regarding the perspectives Customers; Financial; ESG; Digital Transformation and Processes and People and Culture, presented by the Strategy and Organization Officer;

(...)

- BI-ANNUAL REPORT OF THE BB REPORTING CHANNEL - approved the Bi-Annual Report of the BB Report Channel, base date 12.31.2024, in accordance with CMN Resolution No. 4,859/2020;
- CYBER SECURITY - approved the revision of i) the Cyber Security Policy; ii) the Cyber Incident Prevention and Response Plan; iii) the Cyber Security Action Plan (PASC); and took note of i) the Annual Cyber Security Report, base date December 31, 2024; ii) the Corporate Plan for Crisis Management and Cyber Security; in accordance with CMN Resolution 4,893/2021;
- DISTRIBUTION OF BB PROFIT - approved i) the adoption of a percentage range of 40% to 45% of the profit to be distributed to the shareholders (Payout) for the financial year 2025, preferably through Interest on Own Capital (IOC); ii) the allocation to the Statutory Reserves in the proportion of 50% to the Reserve for Operating Margin (ROM) and 50% to the Reserve for Equalization of Capital Remuneration (RECR) for the financial year 2025;

(...)

- ANNUAL CHARTER OF PUBLIC POLICIES AND CORPORATE GOVERN-ANCE - approved: i) the unified model for the Annual Charter of Public Policies and Corporate Governance for BB and the Related Entities (ELBBs) of BB's Prudential Conglomerate (headquartered in Brazil) and the Adhesion Regulation; (...);
- SUMMARY OF THE INTERNAL AUDIT ATIVITIES – took note of the Executive Summary of the Internal Audit Activities for January 2025, prepared by the Internal Audit;

(...)

- REPORT OF THE AUDIT COMMITTEE (COAUD) - took note of the Coaud Report for 2H24;

(...)

- SPECIFIC POLICY FOR THE TRADING IN SECURITIES ISSUED BY BB – took note of the report on compliance with the investment or disinvestment plans executed within the scope of the transactions carried out by the participants subject to the Policy for the Trading in Securities, issued by BB and its listed subsidiaries, in accordance with CVM Resolution 44/2024.

The following extra-agenda items were analyzed:

- CORPORATE GOVERNANCE ARCHITECTURE - approved changes to a Corporate Governance Architecture document;

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BoD Ordinary Meeting - February 18th, 2025

4

Having no further business to discuss, the coordinator closed the meeting, at 02:00 p.m. in which I, Rodrigo Nunes Gurgel, Secretary, had these minutes drawn up, which, having been read, approved, and signed by the Board members.

Sign: Ms Anelize Lenzi Ruas de Almeida; Ms Elisa Vieira Leonel, Ms Kelly Tatiane Martins Quirino, Mr Marcelo Gasparino da Silva, Mr Robert Jenemann and Ms. Tarciana Paula Gomes Medeiros.