

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

BANCO DO BRASIL S.A. ("Company"), according to CVM Instruction 481/09, discloses in the attached spreadsheet the synthetic voting map referring to the shareholders' voting instructions received through the depositary financial institution for its common shares (Banco do Brasil S.A.), consolidated with those sent directly to the Company for each resolution proposal included in the remote voting form. Such votes will be considered in the final calculation of the deliberations of the Extraordinary Shareholders meeting to be held on September 30th, 2021.

Brasília, September 29th, 2021

Rodrigo Nunes Gurgel
Executive Secretary

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

Depository Summary Map - ESM Banco do Brasil 09-30-2021 (Record base: 09/28/2021)				
Resolution	Shares	Approve	Reject	Abstain
1. Board of Directors: Ariosto Antunes Culau - Nominated by the Controlling shareholder	Voting	302,913,795	5,133,731	-
2. In case of adoption of the multiple vote election process, should the votes corresponding to your shares be distributed in equal percentages to the candidates you have chosen? [If the shareholder chooses to "abstain" and the election occurs by the multiple vote process, his/her vote should be counted as an abstention in the respective meeting resolution].	Voting shares	176,082,820	-	131,964,706
3. Ariosto Antunes Culau - Nominated by the Controlling shareholder	Votes	176,082,820	-	-
4. Proposed amendment to the Companys Bylaws - Chapter II - Business Purpose (art. 2).	Voting	308,047,526	-	-
5. Proposed amendment to the Companys Bylaws - Chapter V - Bank Management and Organization - Board of Directors (arts.18 and 21).	Voting shares	308,047,526	-	-
6. Proposed amendment to the Companys Bylaws - Chapter V - Bank Management and Organization - Board of Officers (arts. 26, 29 and 30).	Voting shares	308,047,526	-	-
7. Proposed amendment to the Companys Bylaws - Chapter V - Bank Management and Organization Audit Committee (art. 33).	Voting shares	308,047,526	-	-
8. Proposed amendment to the Companys Bylaws - Chapter V - Humans, Remuneration and Elegibility Committee (art. 34).	Voting shares	308,047,526	-	-
9. Proposed amendment to the Companys Bylaws - Chapter V - Risks and Capital Committee (art. 35).	Voting shares	308,047,526	-	-
10. Proposed amendment to the Companys Bylaws - Chapter V - Technology and Inovation Committee (art. 36).	Voting shares	308,047,526	-	-
11. Proposed amendment to the Companys Bylaws - Chapter V - Business Sustentability Committee (art. 37) and renumberings and remissions resulting from the approval of the establishment of the new article 37.	Voting shares	308,047,526	-	-
12. Proposed amendment to the Companys Bylaws - Chapter V- Ombudsman Office (art. 38).	Voting shares	308,047,526	-	-
13. Proposed amendment to the Companys Bylaws - Chapter VI - Supervisory Board - (art. 40).	Voting	308,047,526	-	-
14. Proposal to adjust the overall amount for payment of fees and benefits to the members of the Executive Board and the Board of Directors of Banco do Brasil S.A. ("BB") at a maximum of R\$ 80,691,970.59 (eighty million, six hundred and ninety one thousand, nine hundred and seventy reais and fifty nine cents), corresponding to the period from Apr/2021 to Mar/2022, which was updated in relation to the global amount approved in the AGM of April 28, 2021 for the same period (Apr/2021 to Mar/2022).	Voting shares	308,047,526	-	-
15. Proposal to adjust the amount of the global budget for payment of the monthly fees of the members of the Board of Directors, corresponding to one tenth of what, on average, the members of the Executive Board receive monthly as fees and Christmas bonus, excluding the amounts related to other benefits, in the period from Apr/2021 to Mar/2022.	Voting shares	308,047,526	-	-
16. Proposal to adjust the amount of the global budget for payment of the monthly fees of the members of the Supervisory Board, corresponding to one tenth of what, on a monthly average, the members of the Executive Board receive as fees and Christmas bonus, excluding the amounts related to other benefits, in the period from Apr/2021 to Mar/2022.	Voting shares	308,047,526	-	-
17. Proposal to adjust the amount of the global budget for remuneration of the members of the Audit Committee (Coaud), corresponding to the period from Apr/2021 to Mar/2022, in view of the activation of a fifth vacancy in this Committee, foreseen in the Bylaws.	Voting shares	308,047,526	-	-
18. 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 9 of this Bulletin.	Voting shares	308,047,526	-	-
19. Proposal for establishing an overall budget for the compensation of the members of the Corporate Sustainability Committee (Cosem), for the period from Sep/2021 to Mar/2022, considering the activation of three paid vacancies in this Committee. NOTE: This item is conditioned to the approval of the statutory amendment referred to in item 11 of this Bulletin.	Voting shares	308,047,526	-	-