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**EXTRACT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE  
BOARD OF DIRECTORS HELD ON AUGUST 02<sup>nd</sup> 2023**

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On August 02<sup>th</sup>, 2023, at 20:00 p.m., it was held a non-presential extraordinary meeting of the Board of Directors 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, 15<sup>o</sup> floor, Asa Norte - Brasília (DF), ZIP Code 70040-912, with Ms. Anelize Lenzi Ruas, as chairperson, with the participation of the members Ms. Elisa Vieira Leonel, Mr. Marcelo Gasparino da Silva, Mr. Paulo Roberto Simão Bijos, Mr. Robert Juenemann, and Ms. Tarciana Paula Gomes Medeiros. Mr. Kelly Tatiane Martins Quirino was absent.

The Board of Directors (BoD):

1. In evaluating the documents submitted by Mr. Dario Carnevalli Durigan as a nominee for the position of Member of Board of Directors of BB, term of office 2023/2025, as well as the other documents relating to the respective selection procedure eligibility process:
  - a. ratified the full opinion of the Human, Remuneration and Eligibility Committee (Corem) No. 2023/2742, dated 08.02.2023, regarding the nominee's compliance with:
    - (i) the legal, regulatory and statutory requirements and prohibitions pursuant to art. 21, §4, of Decree 8,945/2016 and (ii) in the status of non-independent member due to his current relationship with the controlling shareholder, in accordance with the provisions of the Internal Regulations of the Board of Directors, art. 5, XXXV;
  - b. determined the submission of the nomination for resolution by the Extraordinary General Meeting in accordance with the previously required procedures.
2. It expressed itself in favor of maintaining the conditions of eligibility of Mr. Renato da Motta Andrade Neto, as an incumbent member of the Supervisory Board of BB, appointed by the National Treasury for the 2023/2025 term of office, with respect to legal, regulatory and statutory requirements and prohibitions, in light of the documents presented and the findings of the Humans, Remuneration and Eligibility Committee (Corem);

3. Election of a member of the Corporate Sustainability Committee (COSEM) - elected for the term 2023/2025, in the capacity of member of the Board of Director, in accordance with the provisions of art. 3, §2, of the Internal Regulations of COSEM, due to the vacancy of the position, Ms. Kelly Tatiane Martins Quirino, qualified as follows, in accordance with art. 21, XVI, of the Bylaws, and in accordance with Corem Opinion No. 2023/2438, dated 08.02.2023, which clarifies that the person elected fulfills the legal and statutory requirements and will be appointed to the position on that date, regardless of the signing of the instrument of Investiture:

**Kelly Tatiane Martins Quirino**, Brazilian, born on 11.29.1980, bank employee, single, inscribed in the Individual Taxpayers Register (CPF/MF) #295.783.438-33, holder of ID Card #33.297.437-2, issued on 01.15.2011. Address: SAUN, Quadra 5, Lote B, Banco do Brasil Building, 16° floor, ZIP Code 70040-912 - Brasília (DF).



Having no further business to discuss, the Chairperson closed the meeting, of which I, Rodrigo Nunes Gurgel), Secretary, had these minutes drawn up, which, having been read, approved and signed by the board members.

Sig.:) Ms. Anelize Lenzi Ruas de Almeida, Ms. Elisa Vieira Leonel, Mr. Marcelo Gasparino da Silva, Mr. Paulo Roberto Simão Bijos, Mr. Robert Juenemann and Ms. Tarciana Paula Gomes Medeiros.

Anelize Lenzi Ruas de Almeida  
Chairperson of the Board of Directors