

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - BCO BRASIL S.A. to be held on 04/29/2026

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

Pursuant to CVM Resolution 81/2022, if the shareholder chooses to exercise his/her right to vote remotely, he/she must fill in this Distance Voting Ballot (Ballot), which will only be considered valid, and the votes cast herein counted in the quorum of the Shareholders' Meeting (Meeting) of Banco do Brasil S.A. (BB, Bank or Company), if the following instructions are complied with:

1. all fields must be duly completed;
2. Ballots received with erasures will be considered invalid;
3. items that are not completed in or blank votes will be considered invalid;
4. all pages must be initialed and the last page must be signed by the shareholder or his/her legal representative, as the case may be, in accordance with current legislation. In accordance with paragraph 1-A of article 28 of CVM Resolution 81/2022, if the shareholder sends the Ballot directly to BB, he may choose to sign it in the electronic system made available by the Company, without the need to initial the pages.

The Ballot must be accompanied by a copy of the identification document listed below:

- a. Individuals: valid photo ID and CPF;
- b. Entity: articles of incorporation, documents proving representation and identity of the representative;
- c. Investment Funds: articles of incorporation/rules, documents proving representation and identity of the representative; and
- d. Shareholders with tax domicile abroad: in addition, the provisions of CMN/CVM Joint Resolution 13/2024 and other related legislation must be observed.

IMPORTANT: The powers of attorney granted by the shareholders to their representatives do not need to be notarized, nor do the documents accompanying the Ballot need to be authenticated. Powers of attorney granted electronically by shareholders to their representatives must use certificates in accordance with the Brazilian Public Key Infrastructure - ICP-Brasil. According to paragraph 1 of article 126 of Law 6,404/1976, the instruments of mandate must have been granted less than one (1) year ago.

IMPORTANT: Shareholders who send distance voting ballots will be considered present at the Meeting and do not need to attend on the scheduled day and time. If they wish to participate in the Meeting, they must choose to: (i) participate as a listener or (ii) participate and vote during the Meeting, disregarding the Ballot sent in its entirety, with the voting options that are registered during the Meeting prevailing.

If you have any questions, please send an e-mail to assembleia@bb.com.br.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

The Ballot must be sent by April 25, 2026 (including), using one of the options below:

1. directly to Banco do Brasil by electronic means, through the address <https://assembleia.ten.com.br/211339062>;
2. shareholders holding shares deposited with B3 S.A. - Brasil, Bolsa, Balcão: through voting instructions issued by the shareholders to their respective custodians. In this case, distance voting will be exercised by shareholders in accordance with the procedures adopted by the institutions and/or brokers where they hold their shares in custody; or
3. shareholders holding shares deposited with Banco do Brasil, as bookkeeper of the shares: aescriturais@bb.com.br

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

<https://assembleia.ten.com.br/211339062>;

Shareholders or their representatives can register (prior accreditation) at the e-mail address for remote (digital) participation. Through it, shareholders or their representatives have access to the Meeting panel, where they can cast their votes in advance, monitor the status of their accreditation and update their registration information. On the day and time of the Meeting, they can use the same e-mail address to access the Meeting and vote on the agenda.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Bookkeeper: Banco do Brasil S.A.

Address: Avenida República do Chile, 330 - 9º Andar - Torre Oeste - Centro - Rio de Janeiro (RJ)
- Zip Code: 20.031-170

Phone number: +55 21 3808 2811

E-mail: aescriturais@bb.com.br

Contact person: Marlon de Castro Lauria

Resolutions concerning the Extraordinary General Meeting (EGM)

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[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

1. To authorize the increase of the authorized share capital to up to R\$150,000,000,000.00 (one hundred and fifty billion reais), with the consequent amendment to the chapeau of article 8 of the Bylaws of Banco do Brasil to reflect such increase.

Approve Reject Abstain

[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

2. Proposal to amend the Bylaws of Banco do Brasil, in articles 11, 18, 21, 33, 34 and 65.

Approve Reject Abstain

[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

3. To authorize the allocation (disposal) of shares issued by BB ("BBAS3") held in treasury, for the purpose of enabling the granting of incentives to employees under award programs regulated by the Bank.

Approve Reject Abstain

[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

4. To authorize the submission of a request to the Brazilian Securities Commission ("CVM") so that the allocation (disposal) of shares issued by BB ("BBAS3") held in treasury, for the purpose of enabling the granting of incentives to employees under award programs regulated by the Bank, may be carried out on a permanent basis, without the time limitation set forth in article 7 of CVM Resolution No. 77/2022.

Approve Reject Abstain

[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

5. To authorize the disposal of shares issued by BB ("BBAS3") held in treasury to BB-Banco de Investimento S.A. ("BB-BI"), BB Administradora de Consórcios ("BB Consórcios"), BB Tecnologia e Serviços S.A. ("BBTS") and Ativos S.A. – Securitizadora de Créditos Financeiros ("Ativos"), jointly referred to as the "Subsidiaries", for the purpose of enabling the payment by the Subsidiaries of the share-based portion of Executive Variable Compensation Plan applicable to their officers.

Approve Reject Abstain

[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

6. To authorize the submission of a request to the Brazilian Securities Commission ("CVM") so that the disposal of shares issued by BB ("BBAS3") held in treasury to the Subsidiaries referred to in the previous item, for the purpose of enabling the payment by the Subsidiaries of the share-based portion of Executive Variable Compensation Plan applicable to their officers, may be carried out on a permanent basis, without the time limitation set forth in article 7 of CVM Resolution No. 77/2022.

Approve Reject Abstain

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[Eligible tickers in this resolution: BBAS12;BBAS3;BBAS11]

7. In the hypothesis of second call notice of the General Meeting, can the voting instructions contained in this Voting Ballot be also considered for the General Meeting held on second call notice?

Approve Reject Abstain

City: _____

Date: _____

Signature: _____

Shareholder's name: _____

Phone number: _____

E-mail: _____