



BANCO DO BRASIL S.A.
CNPJ nº 00.000.000/0001-91
NIRE 5330000063-8

ORDINARY AND EXTRAORDINARY GENERAL MEETINGS
Summary remote voting map

BANCO DO BRASIL S.A. (the “Company”), pursuant to the CVM Resolution 81/2022, discloses in the attached spreadsheet the synthetic voting map related to the shareholders’ voting instructions, received through the financial institution depository of its common shares (Banco do Brasil S.A.), consolidated with those sent directly to the Company for each proposal for consideration included in the distance voting ballots. Such votes will be considered in the final calculation of the resolutions of the Ordinary and Extraordinary General Meetings to be held on April 27, 2023.

Brasilia, April 26, 2023

Rodrigo Nunes Gurgel
Executive Secretary



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Agenda 1.1

Election of the board of directors by candidate

Nomination of candidates to the board of directors

Kelly Tatiane Martins Quirino - Nominated by the Controller Shareholder in the capacity of Representative elected by the employees of Banco do Brasil

Option	Shares
QUORUM	491,204,111
A - Approve	197,651,378
B - Reject	269,111,818
C - Abstain	24,440,915

Agenda 1.2

Election of the board of directors by candidate

Nomination of candidates to the board of directors

Tarciana Paula Gomes Medeiros - Nominated by the Controller Shareholder in the capacity of President of the Company

Option	Shares
QUORUM	491,204,111
A - Approve	230,079,449
B - Reject	236,683,747
C - Abstain	24,440,915

Agenda 1.3

Election of the board of directors by candidate

Nomination of candidates to the board of directors



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Elisa Vieira Leonel - Nominated by the Controller Shareholder

Option	Shares
QUORUM	491,204,111
A - Approve	186,648,111
B - Reject	280,115,085
C - Abstain	24,440,915

Agenda 1.4

Election of the board of directors by candidate

Nomination of candidates to the board of directors

Marcelo Gasparino da Silva - Nominated by Minority Shareholders

Option	Shares
QUORUM	491,204,111
A - Approve	203,339,083
B - Reject	279,669,017
C - Abstain	8,196,011

Agenda 1.5

Election of the board of directors by candidate

Nomination of candidates to the board of directors Robert

Juenemann - Nominated by Minority Shareholders

Option	Shares
QUORUM	491,204,111
A - Approve	476,470,854
B - Reject	6,767,722



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C - Abstain	7,965,535
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Agenda 1.6

Election of the board of directors by candidate

Nomination of candidates to the board of directors

Anelize Lenzi Ruas de Almeida - Nominated by the Controller Shareholder

Option	Shares
QUORUM	491,204,111
A - Approve	464,690,688
B - Reject	1,623,718
C - Abstain	24,889,705

Agenda 2

In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Option	Shares
QUORUM	491,204,111
A - Yes	171,680,473
B - No	0
C - Abstain	319,523,638

Agenda 3

View of all the candidates to indicate the cumulative voting distribution



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Option	Shares
QUORUM	156,755,665
01 - Kelly Tatiane Martins Quirino - Nominated by the Controller Shareholder in the capacity of Representative elected by the employees of Banco do Brasil	19,058,316
02 - Tarciana Paula Gomes Medeiros - Nominated by the Controller Shareholder in the capacity of President of the Company	23,293,793
09 - Elisa Vieira Leonel - Nominated by the Controller Shareholder	17,610,292
10 - Marcelo Gasparino da Silva - Nominated by Minority Shareholders	27,517,334
11 - Robert Juenemann - Nominated by Minority Shareholders	37,885,255
14 - Anelize Lenzi Ruas de Almeida - Nominated by the Controller Shareholder	31,390,675

Agenda 4

Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Option	Shares
QUORUM	491,204,111
A - Yes	27,822,638
B - No	129,829,303
C - Abstain	333,552,170

Agenda 5

Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Option	Shares
QUORUM	491,204,111
A - Yes	4,273,244
B - No	46,054,339
C - Abstain	440,876,528

Agenda 6.1



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Election of the supervisory board by candidate

Nomination of candidates to the supervisory board

Gileno Gurjão Barreto - Full Member nominated by Minority Shareholders / Antônio Emílio Bastos Freire - Alternate Member nominated by Minority Shareholders

Option	Shares
QUORUM	491,204,111
A - Approve	477,592,884
B - Reject	4,344,526
C - Abstain	9,266,701

Agenda 6.2

Election of the supervisory board by candidate

Nomination of candidates to the supervisory board

Fernando Florêncio Campos - Full Member nominated by Minority Shareholders / Andriei José Beber - Alternate Member nominated by Minority Shareholders

Option	Shares
QUORUM	491,204,111
A - Approve	477,292,884
B - Reject	4,644,526
C - Abstain	9,266,701

Agenda 7

To examine the administrators rendering of accounts, to review, to discuss and to vote the Company's financial statements for the fiscal year of 2022.

Option	Shares
QUORUM	491,204,111
A - Approve	452,515,970
B - Reject	1,920,679



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C - Abstain	36,767,462
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Agenda 8

Proposal on net profit allotment regarding the fiscal year of 2022, as follows (Amounts in R\$):

Net Income: 30,796,869,790.00

Accumulated Income (Losses): 9,964,566.54

Adjusted Net Income: 30,806,834,356.54

Legal Reserve: 1,539,843,489.50

Compensation to the shareholders: 11,807,588,413.06

- Interest on Own Capital: 9,635,342,571.45

- Dividends: 2,172,245,841.61

Statutory Reserves: 26,385,850,824.28

- For the Operating Margin: 18,470,095,577.00

- For the Capital Payout Equalization: 7,915,755,247.28

Utilization of Statutory Reserve - Equalization of Dividends: (8,926,448,370.30)

Option	Shares
QUORUM	491,204,111
A - Approve	479,140,709
B - Reject	0
C - Abstain	12,063,402

Agenda 9

Proposed of setting the Overall Amount for payment of fees and benefits of the members of the Executive Board and the Board of Directors of Banco do Brasil S.A. (BB) at a maximum of ninetyfour million, one hundred and eighty-one thousand, four hundred and seventy-four reais and twenty-nine cents (R\$ 94,181,474.29), corresponding to the period from April 2023 to March 2024.

Option	Shares
QUORUM	491,204,111
A - Approve	470,622,802
B - Reject	5,377,626
C - Abstain	15,203,683



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Agenda 10

Proposal of setting the monthly fees of the members of BBs Supervisory Board at one tenth of the monthly average received by the members of the Executive Board, excluding benefits other than fees, in the period from April 2023 to March 2024.

Option	Shares
QUORUM	491,204,111
A - Approve	474,897,762
B - Reject	1,033,100
C - Abstain	15,273,249

Agenda 11

Proposal of individual monthly compensation for the members of the Audit Committee for the period from April 2023 to March 2024, corresponding to ninety percent of the individual monthly compensation proposed for the position of Executive Officer.

Option	Shares
QUORUM	491,204,111
A - Approve	474,763,328
B - Reject	1,237,100
C - Abstain	15,203,683

Agenda 12

Proposal of individual monthly compensation for the members of the Risks and Capital Committee for the period from April 2023 to March 2024, corresponding to ninety percent of the individual monthly compensation proposed for the position of Executive Officer.

Option	Shares
QUORUM	491,204,111
A - Approve	474,763,328
B - Reject	1,237,100
C - Abstain	15,203,683



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Agenda 13

Proposal of individual monthly compensation for the members of the Humans, Remuneration and Eligibility Committee for the period from Apr 2023 to Mar 2024, corresponding to thirty percent of the individual monthly compensation proposed for the position of Executive Officer.

Option	Shares
QUORUM	491,204,111
A - Approve	474,967,328
B - Reject	1,033,100
C - Abstain	15,203,683

Agenda 14

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?

Option	Shares
QUORUM	491,204,111
A - Approve	372,817,302
B - Reject	110,318,486
C - Abstain	8,068,323



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Agenda 1

Proposed increase in the Share Capital of Banco do Brasil by incorporating part of the balance recorded in the Statutory Reserve for Operating Margin and the amendment of BBs Bylaws, to reflect the new capital.

Option	Shares
QUORUM	529,581,303
A - Approve	524,894,891
B - Reject	0
C - Abstain	4,686,412

Agenda 2

Proposal to amend the Company's Bylaws;

Option	Shares
QUORUM	529,581,303
A - Approve	524,858,652
B - Reject	0
C - Abstain	4,722,651

Agenda 3

Proposal of individual monthly compensation for the members of the Technology and Innovation Committee for the period from April 2023 to March 2024, corresponding to thirty percent of the individual monthly compensation proposed for the position of Executive Officer.

Option	Shares
QUORUM	529,581,303
A - Approve	523,374,640
B - Reject	733,100
C - Abstain	5,473,563



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Agenda 4

Proposal of individual monthly compensation for the members of the Corporate Sustainability Committee for the period from April 2023 to March 2024, corresponding to thirty percent of the individual monthly compensation proposed for the position of Executive Officer.

Option	Shares
QUORUM	529,581,303
A - Approve	523,338,401
B - Reject	769,339
C - Abstain	5,473,563

Agenda 5

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?

Option	Shares
QUORUM	529,581,303
A - Approve	502,682,226
B - Reject	25,431,161
C - Abstain	1,467,916