



2023/17

**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE BOARD
OF DIRECTORS HELD ON APRIL 13th 2023**

On April 13th, 2023, at 09:00 a.m., it was held an ordinary 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^o floor, Asa Norte - Brasília (DF), ZIP Code 70040-912, with Mrs. Iêda Aparecida de Moura Cagni, as chairwoman, with the participation of the members Mr. Aramis Sá de Andrade, Mr. Ariosto Antunes Culau, Mrs. Débora Cristina Fonseca, Mr. Paulo Roberto Evangelista de Lima, Mrs. Rachel de Oliveira Maia, Mrs. Tarciana Paula Gomes Medeiros and Mr. Walter Eustáquio Ribeiro.

Also present were Mrs. Lucinéia Possar, Legal Officer; Mr. Iram Alves de Souza, General Auditor; Mr. Egídio Otmar Ames, Coordinator of the Audit Committee (Coaud); Mrs. Tarciana Paula Gomes Medeiros, Banco do Brasil CEO, indicated to integrate BB's Board of Directors and, by videoconference, Mr. Vilmar Gongora, Coordinator of the Risk and Capital Committee (Coris).

When declaring the opening of the works, the Board of Directors Chairwoan and BB's CEO presented their reports as usual.

The Board of Directors (BD):

01. ELECTION OF MEMBER OF THE RISK AND CAPITAL COMMITTEE (CORIS) – elected, according to art. 21, XVI, of BB's Bylaws, as a member chosen by the Board of Directors appointed by the Federal Government (art. 3^o, paragraph 1, I, of the Internal Rules of Coris), for the 2023-2025 term, Mrs. Iêda Aparecida de Moura Cagni, qualified below, clarified that the nominee meets the legal, regulatory and statutory requirements, and, according to art. 35, paragraph 3, of BB's Bylaws will be invested in her position on this date, regardless of the instrument of investiture signature:

Iêda Aparecida de Moura Cagni, Brazilian, born in 05.30.1974, married under the partial community property regime, holding CPF 820.132.251-72, and Identification document 31937, issued by OAB DF on 11.23.2012. Address: SAUN, Quadra 5, Lote



B, Edifício Banco do Brasil, Torre Norte, 16th floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF).

It should be noted that Mrs. Iêda Aparecida de Moura Cagni withdrew from the meeting at moment of the deliberation of her election as a member of Coris, in order to elide any potential conflict of interests, pursuant to art. 22, paragraph 5 of BB's Bylaws.

02. TECHNOLOGY AND INFORMATION COMMITTEE (COTEI) - took note of the Cotei reports presented by the Committee Coordinator;

03. HUMANS, REMUNERATION AND ELIGIBILITY COMMITTEE (COREM) took note of the 2022 Activities Report and the Corem reports referring to the 1Q23, presented by the Committee Coordinator;

(...)

04. 2022 PERFORMANCE EVALUATION - took note of the performance evaluation carried out by the Board of Directors, considering the collegiate performance in 2022 by the Board of Directors, Corem, Coris, Coaud, Cosem, Cotei, Secex and Direx;

(...)

05. INTERNAL CAPITAL ADEQUACY ASSESSMENT PROCESS (ICAAP) - approved the Icaap and Icaap Validation Reports, referring to 12.31.2022;

(...)

06. SPECIFIC POLICIES - approved the review and amendment of the Disclosure Policies, Policy of Trading with Banco do Brasil Securities and Policy for Transactions with Related Parties to maintain alignment to the determinations of the Novo Mercado Regulation;

(...)

07. BB EXTERNAL OMBUDSMAN - took note of the Activity Report of the External Ombudsman for the 2H22, with quantitative and qualitative information on the performance of the External Ombudsman, including the problems and deficiencies detected and the results of measures adopted by products, services and customer

service managers, in compliance with the CMN Resolution No. 4,860/2020 and CVM Resolution No. 43/2021

08. INTERNAL CONTROLS EVALUATION REPORTS - took note of the reports referring to the Custody, Bookkeeping and Operations of Securities of 2022, in compliance with the requirements contained in CVM Resolutions No. 32/2021, 33/2021 and 35/2023;

(...)

09. INTERNAL AUDIT ACTIVITIES - took note of the Executive Summary of Internal Audit Activities referring to mar/2023.

10. MANAGERIAL RESULT - took note of the BB's managerial result referring to the 2M23 and the preview of 3Q23, presented by the CFO and by the Controller;

11. REVISION OF SPECIFIC POLICIES – took note of the report on the Revised Specific Policies, without changes between Apr/2022 and Mar/2023, to know: Policies of Use of Derivative Financial Instruments; of the Bank's Relationship with Suppliers; Management Compensation; Continuity Management Business; of Information Security and Cybernetics and of Acting and Hiring Correspondents, prepared by the Strategy and Organization Office;

(...)

12. EXECUTIVE BOARD MEMBER REIGNATION (DIRIS) – took note of the resignation of Mr. Marco Túlio de Oliveira Mendonça Risk Management Officer, with effects from 03.21.2023.

(...)

13. APPOINTMENT TO BB'S EXTERNAL OMBUDSMAN - In accordance with the opinion Corem 2023/1349, appointed as External Ombudsman, pursuant to art. 39, paragraph 4, of BB's Bylaws, for the term 2023/2026, Mrs. Karine Etchepare Wernz, qualified below, clarified that the nominee meets the legal, regulatory and statutory requirements:

Karine Etchepare Wernz, Brazilian, born in 09.13.1970, bank employee, married under the partial community property regime, holding CPF 568.869.930-20, and Identification document 3037005893, issued by Secretary of Public Security of the State of Rio Grande do Sul on 02.12.2016. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 4th floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);

14. ELECTION OF MEMBER TO THE EXECUTIVE BOARD elected as Risk Management Officer, to complete the 2021-2023 term, due to the resignation of Mr. Marco Túlio de Oliveira Mendonça with effect from 21.03.2023, Mr. Alan Carlos Guedes de Oliveira, qualified below, according to art. 21, X, of BB's Bylaws, clarified that the nominee meets the legal, regulatory and statutory requirements:

Alan Carlos Guedes de Oliveira, Brazilian, born in 12.08.1970, bank employee, single, holding CPF 029.550.179-06, and Identification document 5803542-4, issued by Secretary of Public Security of the State of Paraná on 05.13.2009. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Central, 6th floor, Asa Norte, ZIP Code 70040-912 - Brasília (DF);



Having no further business to discuss, the Chairwoman closed the meeting at 1:00 p.m., and which I, Rodrigo Nunes Gurgel, Secretary, had these minutes drawn up, which, having been read, approved and signed by the board members.

Sign: Iêda Aparecida de Moura Cagni, Aramis Sá de Andrade, Ariosto Antunes Culau, Débora Cristina Fonseca, Rachel de Oliveira Maia, Paulo Roberto Evangelista de Lima, Tarciana Paula Gomes Medeiros and Walter Eustáquio Ribeiro.

Iêda Aparecida de Moura Cagni
Chairwoman of the Board of Directors

