

ANNUAL CALENDAR OF CORPORATE EVENTS

Company Name	Banco do Brasil S.A.
Finance and Investor Relations	Name: Janaína Marques Storti
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	Phone: 55-61-34935602
Year	2023

MANDATORY SCHEDULING

EVENT	DATE
Standard Financial Statements (DFP), related to the fiscal year ended on 12.31.2022	02.13.2023

EVENT	DATE
Reference Form related to the current fiscal year	05.31.2023

EVENT	DATE
Report on Brazilian Code of Corporate Governance – Public Companies	07.28.2023

EVENT	DATE
Quarterly Report – ITR	
Relating to 1Q	05.15.2023
Relating to 2Q	08.09.2023
Relating to 3Q	11.08.2023
Relating to 4Q	02.08.2024

EVENT	DATE
Ordinary Shareholders Meeting	
Sending of the Management Proposals	03.28.2023
Sending of the Call Notice	03.28.2023
Holding of the Ordinary Shareholders Meeting (Summary or Minute of the Meeting)	04.27.2023



EVENT	DATE
Extraordinary Shareholders Meeting	
Sending of the Management Proposals	07.05.2023
Sending of the Call Notice	07.05.2023
Holding of the Extraordinary Shareholders Meeting (Summary or Minute of the	08.04.2023
Meeting)	

EVENT	DATE
Public Presentation of Quarterly Earnings	
Referring to the fiscal year	02.14.2023
Relating to 1Q	05.16.2023
Relating to 2Q	08.10.2023
Relating to 3Q	11.09.2023
Relating to 4Q	02.09.2024

EVENT	DATE
IOC/Dividends Advance Distribution	
Relating to 1Q	03.31.2023
Relating to 2Q	06.30.2023
Relating to 3Q	09.29.2023
Relating to 4Q	12.28.2023

EVENT	DATE
IOC/Dividends Additional Distribution	
Relating to 1Q	06.12.2023
Relating to 2Q	08.30.2023
Relating to 3Q	11.30.2023
Relating to 4Q	02.29.2024

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