



# BANCO DO BRASIL

## MINUTES OF BANCO DO BRASIL'S ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING HELD ON APRIL 28<sup>th</sup> of 2021

### DATE, TIME AND PLACE

On April 28<sup>th</sup>, 2021, at 3:00 p.m., pursuant to CVM Instruction 481/2009, as amended, at the head office of Banco do Brasil S.A. (BB or Company), located at Setor de Autarquias Norte, Quadra 5, Lote B, 14<sup>o</sup> andar, Torre Sul, Asa Norte CEP 70040-912 - Brasília (DF), was held exclusively digitally.

### MESA, PRESENÇA E QUORUM

The works were directed by the Chief Agribusiness and Government Affairs Officer, Mr. João Pinto Rabelo Júnior, who, while opening the Shareholders Meeting, invited to compose the table:

- a) Mrs. Liana do Rêgo Motta Veloso, representative of the Government, majority shareholder, who participated remotely, via digital platform;
- b) Mrs. Lucinéia Possar, the Company's Legal Officer to attend as First Secretary; and
- c) the shareholder Mr. Alexandre Bocchetti Nunes to attend as Second Secretary.

Participated remotely, via digital platform, as provided in article 134, §1<sup>o</sup>, of Law 6,404/76, and in article 42, sole paragraph, of BB's Bylaws, respectively:

- a) Mr. Luiz Carlos Oseliero Filho, representative of Deloitte Touche Tohmatsu, Independent Auditor; and
- b) Mr. Rafael Cavalcanti de Araújo, Chairman of the Supervisory Council.

The number of shareholders who participated virtually, by themselves or by proxy, and those who cast their votes from a distance, was:

Ordinary Shareholder Meeting: 595 (five hundred and ninety-five), holders of 2,077,042,711 (two billion, seventy-seven million, forty-two thousand, seven hundred and eleven) voting shares, representing 72.79% of the total of 2,865,417,020 (two billion, eight hundred and sixty-five million, four hundred and seventeen thousand, twenty) voting shares, minus the shares held in treasury, in compliance with legal requirements.

Extraordinary Shareholder Meeting: 667 (six hundred and sixty-seven), holders of 2,109,923,055 (two billion, one hundred and nine million, nine hundred and twenty-three thousand and fifty-five) voting shares, representing 73.94% of the total of 2,865,417,020 (two billion, eight hundred and sixty-five million, four hundred and seventeen thousand and twenty) voting shares, minus the shares held in treasury, in compliance with legal requirements.

The quorum for requesting the adoption of multiple voting was 83,094,624 (eighty-three million, ninety-four thousand, six hundred and twenty-four) shares, representing 2.91% of the voting capital. Thus, the minimum quorum for adopting the multiple vote process was not reached.

Between March 29th, 2021 and April 22nd, 2021, the company registered the receipt of five hundred and sixty-one (561) distance votes at the Ordinary Shareholders' Meeting and six hundred and thirty-three (633) distance votes at the Extraordinary Shareholders' Meeting, which were duly computed, as shown in the Final Voting Map in attachment 1, also published on the Banco do Brasil Investor Relations page (<https://ri.bb.com.br/>).

The list of shareholders who participated virtually and via remote voting form is in attachment 2.

## CALL NOTICE

The subjects presented to the Meeting were those set forth in the Call Notice transcribed below, published on March 29th, 30th and 31st, 2021 in the Diário Oficial da União (Section 3 - pages 57, 45 and 43, respectively) and in Correio Braziliense newspaper (Classifieds - page 2 on the respective dates) and on the Investor Relations pages of Banco do Brasil and the Comissão de Valores Mobiliários (CVM), pursuant to the legislation in force:

### BANCO DO BRASIL S.A.

CNPJ 00.00.000/0001-91 NIRE 5330000063-8

### CALL NOTICE

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING

Shareholders of Banco do Brasil S.A. are invited to attend in the Ordinary and Extraordinary Shareholders Meeting to be held, at 3 pm on April 28<sup>th</sup>, 2021, exclusively digitally at the Company's headquarters, located at SAUN, Quadra 5, Lote B - Ed. Banco do Brasil, Auditorio, 14<sup>th</sup> floor, Torre Sul, Brasília (DF), to discuss the following agenda:

#### Ordinary Shareholder Meeting

- I- elect members of the Board of Directors;
- II- elect members of the Supervisory Board;
- III- take the management accounts, examine, discuss and vote on the Company's financial statements for the year 2020;
- IV- deliberate on the allocation of net income for 2020;
- V- to set the annual global amount for the compensation of the management boards members; the compensation of members of the Company's management bodies, Supervisory Board and Audit Committee.

#### Extraordinary Shareholder Meeting

- I - deliberate on the proposal to create the Matching Program for members of the Executive Board; and
- II - deliberate on the proposal to change the Company's Bylaws.

Regarding the restrictive social distance measures decreed by the health and government authorities as a result of the COVID-19 pandemic, and as authorized by Law 6.404/76, article 124, §2º-A, and by CVM Instruction 481/2009, article 21-C, Paragraph 3<sup>rd</sup>, the Meetings herein convened will be held exclusively digitally, through an electronic system made available by the Company to its shareholders so that they can follow and vote at a distance in the Meetings, without prejudice to the use of the remote voting form as a means to exercise their voting rights.

The documentation relating to the proposals to be considered is available on the Investor Relations page ([www.bb.com.br/ri](http://www.bb.com.br/ri)) and on the websites of the Securities and Exchange Commission of Brazil ([www.cvm.gov.br](http://www.cvm.gov.br)) and of B3 SA - Brasil, Bolsa, Balcão ([www.b3.com.br](http://www.b3.com.br)) on the worldwide web.

To participate and deliberate in the Meetings, shareholders must observe the following guidelines, which are detailed in the Banco do Brasil Shareholder's Manual:



a) pursuant to CVM Instruction 165/1991, as amended by CVM Instruction 282/1998, the minimum percentage of voting capital to request the adoption of the multiple vote process in the election of the members of the Board of Directors will be 5% (five percent). The request must be made to the Company up to 48 hours before the Meetings, that is, until 3:00 p.m. on April 26<sup>th</sup>, 2021, and its request must also be made through the remote voting form, as provided for in CVM Instruction No. 481/2009, Article 21-I, item IV;

b) The proxy instruments, the identification documents and the shareholding position will be received through the electronic address [secex.assembleia@bb.com.br](mailto:secex.assembleia@bb.com.br) up to 48 hours before the Meeting is held, that is, until 3 pm on April 26<sup>th</sup>, 2021, in accordance with the provisions of CVM Instruction 481/2009, art. 5, §§ 1 and 3;

c) the participation through the electronic system will occur upon prior accreditation made at least 48 hours before the General Meetings, that is, until 3:00 p.m. on April 26, 2021. The shareholder must send an accreditation request to the Company, to the electronic address [secex.assembleia@bb.com.br](mailto:secex.assembleia@bb.com.br), accompanied by the documents required for participation, in accordance with the guidance contained in the Banco do Brasil Shareholder's Manual. Access to the Meetings will be restricted to shareholders, their representatives or attorneys-in-fact who have registered in advance within the period established in this Call Notice;

d) sending remote voting bulletins through B3 - Brasil, Bolsa, Balcão S.A. does not require prior accreditation. For participation in remote voting, the form must be completed and sent until April 22, 2021 (inclusive): 1) to the custody agents that provide this service, in the case of shareholders holding shares deposited with a central depository; or 2) to the Company's stock register, or 3) directly to the Company. For additional information, please observe the rules set forth in CVM Instruction No. 481/2009 and the procedures described in the remote voting form;

e) for the Meetings now called, the notarization of the powers of attorney granted by shareholders to their representatives or attorneys-in-fact will not be required, as well as the authentication of documents accompanying the remote voting form will not be required. The powers of attorney granted electronically by shareholders to their representatives or proxies shall use certificates issued by the Brazilian Public Key Infrastructure - ICP-Brazil;

f) Any clarifications may be obtained in the Banco do Brasil Shareholder's Manual, available on the Investor Relations' page ([www.bb.com.br/ir](http://www.bb.com.br/ir)), or through the e-mail address [secex.assembleia@bb.com.br](mailto:secex.assembleia@bb.com.br).

Brasília (DF), March 29<sup>th</sup>, 2021.

Hélio Lima Magalhães

Chairman of the Board of Directors

## READING DOCUMENTS AND INFORMATION

The reading of the consolidated map of the votes cast through remote voting bulletins was waived, which was made available for consulting by the shareholders, pursuant to paragraph 4 of article 21-W of CVM Instruction No. 481/2009. The reading of the subjects on the agenda was also waived, pursuant to art. 134, caput, of Law 6,404/76.

It was informed to the shareholders present the full recording of the meetings, observing the procedures provided for under art. 21-C, §1, II of CVM Instruction n° 481/2009.

## RESOLUTIONS

### ORDINARY SHAREHOLDERS MEETING:

1. to elect, individually, by majority votes, the members of the Board of Directors, to serve the 2021/2023 term of office, based on the evaluation of the Human, Remuneration and



Eligibility Committee, considering that they meet the criteria established in BB's bylaws and in the legislation in force:

1.1 Board of Directors members appointed by the controlling shareholder, by act of the Minister of the Economy:

**DÉBORA CRISTINA FONSECA**, representative elected by the employees of Banco do Brasil, Brazilian, born on May 5<sup>th</sup>, 1987, single, banker, CPF/MF no. 352.314.628-37, ID No. 35.378.311-0, issued on October 17<sup>th</sup>, 2014 by the Public Safety Department of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

**FAUSTO DE ANDRADE RIBEIRO**, Brazilian, born on February 14<sup>th</sup>, 1968, divorced, banker, CPF/MF no. 343.530.971-72, ID no. 942190, issued on March 3<sup>rd</sup>, 1993 by the Public Safety Office of the Federal District. Address: SAUN, Block 5, Lot B, Banco do Brasil Building, North Tower, 16th floor, Zip Code 70040-912 - Brasília (DF);

**IÊDA APARECIDA DE MOURA CAGNI**, Brazilian, born on May 30<sup>th</sup>, 1974, married under the regime of partial communion of property, public servant, CPF/MF no. 820.132.251-72, ID No. 3623665, issued on November 23<sup>rd</sup>, 2012 by the Brazilian Bar Association of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16th floor, Zip Code 70040-912 - Brasília (DF);

**WALDERY RODRIGUES JÚNIOR**, Brazilian, born July 25<sup>th</sup>, 1967, married under the regime of partial communion of goods, economist, CPF/MF no. 357.025.913-72, ID no. 4260218876, issued on 03.29.2018 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF); and must observe the orientation of the opinion of the Human, Remuneration and Eligibility Committee No. 2021/1930, of April 24<sup>th</sup> of 2021, in the sense that "Mr. Waldery Rodrigues Júnior, as a member of the Board of Directors and seeing that a certain discussion in the Board of Directors involves a transaction with the BNDES, voluntarily adopts the measure provided in Article 22, paragraph 5, of the BB's Bylaws, and also abstains from using the information obtained as a member of the Board of Directors in his professional activities.

1.2 Board of Directors members appointed by the controlling shareholder, by act of the State Minister of Economy, as independent members, based on the statements provided by the nominees, the evaluation of the Human, Remuneration and Eligibility Committee and the opinion of the Board of Directors, considering the criteria established in BB's bylaws, in B3's Novo Mercado Regulations and in the legislation in force:

**ARAMIS SÁ DE ANDRADE**, ARAMIS SÁ DE ANDRADE, Brazilian, born on January 24<sup>th</sup>, 1965, married under the regime of partial communion of property, lawyer, CPF/MF no. 215.819.592-49, ID no. 108874, issued on January 2<sup>nd</sup>, 2008 by the State Secretary of Justice and Public Safety of the State of Acre. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF); and must observe the orientation of the opinion of the Human, Remuneration and Eligibility Committee No. 2021/1528, of April 23<sup>rd</sup>, 2021, in the sense that " Mr. Aramis Sá de Andrade, once appointed to the position to which he was nominated, must abstain from participating in discussions or deliberations within the Bank's Board of Directors on operations and business between the Bank and the aforementioned companies (Runplabr, Infraero, Metalúrgica Gerdau S.A. and Norte Energia S.A.), as well as from using the information obtained as a result of his position as a director in the activities carried out in these companies".

**WALTER EUSTÁQUIO RIBEIRO**, Brazilian, born on October 26<sup>th</sup>, 1953, married under the regime of partial communion of goods, administrator, CPF/MF no. 067,936,811-68, bearer of ID no. 418571511, issued on December 4, 2018 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF); and must observe the orientation of the opinion of the Human, Remuneration and Eligibility Committee No. 2021/1565, of April 22<sup>nd</sup>, 2021, in the sense that "Mr. Walter Eustáquio Ribeiro, once invested in the position for which he was nominated, must abstain from participating in discussions or deliberations within the Bank's Board of Directors on possible operations and business between the Bank and the aforementioned entity (Instituto Avançado da Visão Ltda.), in accordance with the provisions of article 14, item I, of the Bank's Bylaws".

1.3 Board of Directors members nominated and elected by minority shareholders, as independent members, based on the statements provided by the nominees, the evaluation of the Human, Remuneration and Eligibility Committee and the manifestation of the Board of Directors, considering the criteria established in BB's Bylaws, in B3's Novo Mercado Regulation and in the legislation in force:

**PAULO ROBERTO EVANGELISTA DE LIMA**, Brazilian, born on February 26<sup>th</sup>, 1957, married under the regime of universal community of goods, administrator, CPF no. 117.512.661-68, ID no. 580.976, issued on June 1<sup>st</sup>, 1995 by the Public Safety Office of Goiás. Address: SAUN, Block 5, Lot B, Banco do Brasil Building, North Tower, 16th floor, Zip Code 70040-912 - Brasília (DF);

**RACHEL DE OLIVEIRA MAIA**, Brazilian, born on January 30<sup>th</sup>, 1971, single, accountant, CPF no. 143.363.438-45, ID No. 20.091.578-2, issued on September 24<sup>th</sup>, 2018 by the Department of Public Safety of the State of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

2. Elect, individually, by majority vote, the members of the Supervisory Board, to serve the 2021/2023 term, based on the evaluation of the Human, Remuneration and Eligibility Committee, considering that they meet the criteria established in BB's bylaws and in the legislation in force:

2.1 Supervisory Board members appointed by the controlling shareholder, by act of the Minister of State of the Economy:

Incumbent: **LUCAS PEDREIRA DO COUTO FERRAZ**, Brazilian, born on February 26<sup>th</sup>, 1971, married under the regime of partial communion of property, economist, CPF/MF no. 205.350.278-93, ID no. 24762569-3, issued on January 24<sup>th</sup>, 2018 by the Secretary of Public Safety of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);  
Alternate: vacant

Incumbent: **RAFAEL CAVALCANTI DE ARAÚJO**, Brazilian, born on August 29<sup>th</sup>, 1979, married under the regime of partial communion of property, economist, CPF/MF no. 025.969.274-38, ID no. 3863212, issued on July 17<sup>th</sup>, 2017 by the Department of Social Defense of Pernambuco. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

Alternate: **LENA OLIVEIRA DE CARVALHO**, Brazilian, born on January 13<sup>th</sup>, 1976, married under the regime of partial communion of goods, economist, CPF/MF no. 634.710.191-20, ID no. 507369200, issued on March 15<sup>th</sup>, 2019 by the National Traffic Department of the Federal District. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

Incumbent: **SAMUEL YOSHIKI OLIVEIRA KINOSHITA**, Brazilian, born on October 24<sup>th</sup>, 1980, married under the regime of partial communion of goods, economist, CPF/MF No. 285.292.988-02, ID No. 30064128-X, issued on October 1<sup>st</sup>, 2015 by the Public Safety Department of São Paulo. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

Alternate: VACANT

## 2.2 Supervisory Board members indicated and elected by minority shareholders:

Incumbent: **ALOISIO MACÁRIO FERREIRA DE SOUZA**, Brazilian, born on April 10<sup>th</sup>, 1960, married under the regime of partial communion of goods, accountant, CPF/MF no. 540.678.557-53, ID no. 04565759-00, issued on February 19<sup>th</sup>, 2008 by the Félix Pacheco Institute of Rio de Janeiro. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

Alternate: **TIAGO BRASIL ROCHA**, Brazilian, born on October 26<sup>th</sup>, 1975, married under the regime of total separation of property, administrator, CPF/MF no. 251,877,268-54, ID no. 3075603333, issued on May 2<sup>nd</sup>, 2019 by the National Traffic Department of Santa Catarina. Address: SAUN CPF/MF no. 251,877,268-54, of ID No. 3075603333, issued on May 2, 2019 by the National Traffic Department of Santa Catarina. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

Incumbent: **CARLOS ALBERTO RECHELO NETO**, Brazilian, born on May 6<sup>th</sup>, 1978, married under the regime of partial communion of goods, engineer, CPF/MF under no. 262.997.388-39, ID no. 23549068-4, issued on December 8, 2000 by the São Paulo Secretary of Public Safety. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16° andar, CEP 70040-912 - Brasília (DF);

Alternate: **SUELI BERSELLI MARINHO**, Brazilian, born on February 3<sup>rd</sup>, 1953, married under the regime of universal community of goods, mathematician, CPF No. 659.039.948-49, bearer of the ID No. 5733225-3, issued on August 12<sup>th</sup>, 2017 by the São Paulo Secretary of Public Safety. Address: SAUN, Quadra 5, Lote B, Edifício Banco do Brasil, Torre Norte, 16th floor, Zip Code 70040-912 - Brasília (DF);

3. to approve, by majority vote, the management accounts and the Company's financial statements for fiscal year 2020, together with the opinions of the Su and independent auditors, and the Management Report;

4. to approve, by majority vote, the allocation of the net income for fiscal year 2020, as proposed by the Company's Management, as shown in the table below:

(Amount R\$)

Net income	12,512,154,994.17
Accumulated Profited (Loss)	4,637,198.93

<b>Adjusted Net Income</b>	<b><u>12,516,792,193.10</u></b>
Legal Reserve	625,607,749.71
Remuneration to shareholders	<u>4,196,888,627.08</u>
- Interest on Own Capital	4,196,888,627.08
- Dividends	--
Statutory Reserves	<u>10,881,506.174,59</u>
- to Operacional Margin	5,440,753,087.29
- to Dividends Equalization	5,440,753,087.30
Utilization of Statutory Reserves – Remuneration of Capital	(3,187,210,358.28)

5. to fix, by majority of votes, at up to R\$ 82,340,646.82 (eighty-two million, three hundred and forty thousand, six hundred and forty-six reais and eighty-two cents), the global 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, in the period from Apr/2021 to Mar/2022, according to the proposal presented by the controlling shareholder at the time of the Meeting alternatively to the proposal of the Management, which was a maximum of R\$ 97,043,053.92 (ninety-seven million, forty-three thousand, fifty-three reais and ninety-two cents). To approve, by majority of votes, also as proposed by the controlling shareholder:

- a) the setting, at up to R\$434,740.80 (four hundred and thirty-four thousand, seven hundred and forty reais and eighty centavos), of the total remuneration to be paid to the members of the Supervisory Board; at up to R\$2,761,230.72 (two million, seven hundred and sixty-one thousand, two hundred and thirty reais and seventy-two centavos), of the total remuneration to be paid to the Audit Committee and, at up to R\$2. 761,230.72 (two million, seven hundred and sixty-one thousand, two hundred and thirty reais and seventy-two cents), of the total compensation to be paid to the Risks and Capital Committee, for the period between Apr/2021 and Mar/2022;
- b) setting the monthly fees of the members of the Board of Directors and the Supervisory Board at one tenth of the average monthly remuneration of the members of the Executive Board, excluding the amounts related to vacation bonus and benefits;;
- c) setting the monthly fees of the members of the Audit Committee at 90% of the monthly remuneration of the executive officers, excluding the amounts related to vacation and benefit supplements;
- d) setting the monthly fees of the members of the Risks and Capital Committee at 90% (ninety percent) of the monthly remuneration of the executive officers, excluding the amounts related to the vacation and benefit bonus;

- e) the recommendation to observe the individual limits defined by the Secretariat of Coordination and Governance of State Companies, emphasizing its competence to set these limits for the period of twelve months, per item and per position, with manifestation according to the table (attachment 3), presented by the controlling shareholder at the time of the Meeting, attending to the limits defined in items "a" and "b";
- f) the express prohibition of passing on to managers any benefits that may eventually be granted to the company's employees, on the occasion of the formalization of the Collective Bargaining Agreement - ACT on its respective base date;
- g) the prohibition of payment of any remuneration item not deliberated in this Meeting for the statutory members, including benefits of any nature and representation funds, under the terms of Law 6,404/76, art. 152
- h) the observation of the provisions of Decree no. 9,144/2017, in case there is any Officer in the situation of assigned member (public servant or employee of another state-owned company), and the reimbursement to the assignor shall be limited to the individual amount approved for this member at the Shareholder's Meeting;
- i) the reservation that the responsibility for the regularity of the payment of INSS and FGTS lies with the state companies, since this is a matter that requires legal analysis of each company;
- j) the suspension of the work contract of an Officer who is a company employee, under the terms of Precedent no. 269 of the Superior Labor Court;
- k) conditioning the payment of the "quarantine" to the approval of the Public Ethics Commission of the Presidency of the Republic - CEP/PR, under the terms of the legislation in effect;
- l) the provision that it is the responsibility of the Board of Directors, with the support of the Internal Audit and the Statutory Audit Committee, to ensure compliance with the overall and individual limits of remuneration of the statutory members defined at this Shareholder's Meeting;
- m) conditioning the payment of the Annual Variable Remuneration - AVR of the executive officers to strict compliance with the terms and conditions set forth in the
- n) the application, as the case may be, of reversal on deferred installments not yet paid of AVR Programs of previous fiscal years in which, considering the recurring net income of the fiscal year of 2020, there is a decrease higher than 20% when compared to the base years of the Programs, under the terms of the current legislation; and
- o) the conditioning of the payment of the "complementary pension fund" to the provisions in art. 202, §3 of CF/88, and in art. 16 of Complementary Law 109/2001;

#### **EXTRAORDINARY SHAREHOLDERS MEETING:**

1. removing from the agenda, by majority vote, according to the proposal presented by the controlling shareholder at the time of the Meeting, as requested by the Secretariat for Coordination and Governance of State-Owned Companies, alternatively to the proposal of Management, the creation of the Matching Program for the members of the Executive



Board of Banco do Brasil, declaring the deliberation at the Meeting on this item to be prejudiced and disregarding the votes cast in the remote voting form.

2. removing from the agenda, by majority of votes, according to the proposal presented by the controlling shareholder at the time of the Meeting, as proposed by the Secretariat for Coordination and Governance of State Companies and by the National Treasury Secretariat, alternatively to the Management proposal, the amendment to the Bylaws of Banco do Brasil, declaring the deliberation at the Meeting on this item to be prejudiced, and disregarding the votes cast in the remote voting form.

## RECORD OF MANIFESTATIONS DURING THE MEETING

- Shareholder Caixa de Previdência dos Funcionários do Banco do Brasil - Previ, represented by Mr. Silvio Moura de Oliveira and Mrs. Claudia Pessoa Lorenzoni expressing their opinion: (i) for abstaining in relation to the election of the members of the Board of Directors and the members of the Fiscal Council; and (ii) for approving the proposal presented by the Company's Management and for abstaining in relation to the proposal presented by the controlling shareholder for the annual global amount for the compensation of the members of the Company's management bodies, Fiscal Council and Audit Committee (Global Amount).

- The shareholders 3G Radar Master FIA and Maliko Investments LLC, represented by Mrs. Flávia Maria Anagnostopoulos, manifesting their opinion about the election method for the Board of Directors members nominated by minority shareholders, "since the way it will be done with the nomination of two candidates for each minority shareholder does not privilege and does not provide adequate representation for the Company's minority shareholders, since the largest minority shareholders have the power to elect the two candidates by themselves. In our view, a more adequate representation and better governance would be achieved if each minority shareholder had the right to vote for only one member nominated by the minority shareholders, with the two most voted being therefore elected"; requests "the revision of the election method by the Company so that there is a more adequate representation of the minority shareholders as a whole and not only of the largest minority shareholders in the Company's Board of Directors"; The board clarified that for a mixed capital company, as is the case of Banco do Brasil, there is a special rule foreseen in art. Flavia thanked the table's position and complemented that there is no detailed rule in the Bylaws, requesting the table's position about the way the election is done, with each minority shareholder indicating two candidates to compose the Board; The table clarified that the general rule of Law 6404, art. The Board clarified that the general rule of Law 6404, art. 129, is applied, and that the election is a majority one; Mrs. Flavia thanked the comment and said that she understands the rule, but that "the rule is not representative of all minority shareholders, since it will give power to the largest minority shareholders to elect the two candidates". She suggested that "if everyone voted for only one candidate and the two most voted could be elected it would have more adequate representation and better governance."

- The shareholder Renato Sobral Pires Chaves abstaining from voting regarding the election of Board of Directors and Supervisory Board members.

- Shareholder Geração Futuro L.Par Fundo de Investimento em Ações, represented by Michele da Silva Gonsales, questioning whether the request of shareholder Geração Futuro was considered in the calculation of the multiple vote requirement. The board clarified that the request was registered from the letter sent to the Company along with the indications of minority candidates. Ms. Michele da Silva Gonsales also pointed out "that there was a divergence between the Clerk's Map and the Consolidated Map of the BVD in the part of the summations", asking the board "to manifest if there was difficulty for shareholders to vote at a distance and, if so, if this could affect the elections". The table clarified that the divergence considered by the Fund was in relation to the criterion adopted to inform the

computation of the instructions sent via the Distance Voting Bulletin (BVD) for part of the resolution items. In the Bookkeeping Map, released on 04.26.2021, the calculation of the forwarded instructions was informed by number of votes, as indicated in the "Assets" column, in the exact terms as reported by B3. On the other hand, in the Consolidated Chart released on 04.27.2021, the calculation of the instructions for the respective items of deliberation was informed by number of shares. Therefore, there was no incorrectness or divergence in the information provided, but only a difference in the criteria adopted to inform the calculation of the instructions received. The board also informed that there were no difficulties with the BVD, and that all the BVD votes received from B3 were registered by the Bank. Michele da Silva Gonsales disagreed and lodged a protest about the issue, which is included in attachment 4.

- From the shareholders Amundi Funds; Amundi Index Solutions; Bestinver Latam, FI; Bestinver Sicav - Bestinver Latin America; Conti International; Cpr Invest; Krypton; Lcl Actions Emergents; Ministry of Economy and Finance; Nushares Esg Emerging Markets Equity ETF; Prediquant A3; and Stichting Pensioenfonds Van de Nederlandsche Bank, represented by Ms. Michele da Silva Gonsales, manifesting themselves by: (i) the abstention in relation to the proposal presented by the controlling shareholder for the item referring to the Global Amount; (ii) the abstention in relation to the proposal of the controlling shareholder to remove from the agenda the item referring to the creation of the Matching Program for members of the Executive Board; and (iii) the abstention in relation to the proposal presented by the controlling shareholder to remove from the agenda the item referring to the amendment of the Company's Bylaws.

- From the shareholders Gaspart Participações S.A.; Geracao Futuro L. Par Fundo de Investimento em Ação and Luiz Barsi Filho represented by Michele da Silva Gonsales, manifesting themselves (i) for the rejection in relation to the proposal presented by the controlling shareholder for the item referring to the Global Amount; (ii) for the rejection in relation to the proposal presented by the controlling shareholder for the removal from the agenda of the item referring to the creation of the Matching Program for members of the Executive Board; and (iii) for the rejection in relation to the proposal presented by the controlling shareholder for the removal from the agenda of the item referring to the amendment of the Company's Bylaws.

- From the shareholders Caixa ETF Ibovespa Index Fund; FDO de Inv Previd Cxa Previnvest MM RV 49; FIA Caixa Ações Banco do Brasil Plus; FIA Caixa Dividendos; FIA Caixa Ibovespa Ativo; FIA Caixa Sustentabilidade Empresarial Ise; Fundo de Invest em Ações Caixa IBrX Ativo; Fundo de Investimento de Ações Caixa Indexa Setor; FIA Caixa Brasil Ibovespa ; Fundo de Investimento em Ações Caixa Master Ações; and Fundo de Investimento em Ações CX BR IBX50, represented by Messrs. Mauricio Vendruscolo and Melchior Vinicius dos Santos Felix, manifesting themselves: (i) in relation to the election for the Board of Directors, in favor of the candidates nominated by the controlling shareholder and abstaining in relation to the candidates nominated by the minority shareholders; (ii) in relation to the election for the Fiscal Council, in favor of the election of the candidates nominated by the controlling shareholder and the minority shareholders; (iii) by abstaining in relation to the proposal presented by the controlling shareholder for the item referring to the Global Amount; (iv) by abstaining in relation to the proposal presented by the controlling shareholder for the removal from the agenda of the item regarding the creation of the Matching Program for members of the Executive Board; and (v) by abstaining in relation to the proposal presented by the controlling shareholder for the removal from the agenda of the item regarding the amendment to the Company's Bylaws.

-- Shareholder Paulo Roberto Evangelista de Lima, commenting on the item related to the Global Amount, as follows "It is worth noting that since 2016, although the company has been proposing adjustments to the global amount and the individual compensation of administrators, the controlling shareholder does not even approve the inflationary restatement of these amounts. This repeated behavior, in addition to hindering the retention

and succession of talent, is not consistent with the personnel policy approved by the institution, nor aligned with the good practices advocated by more than 800 thousand shareholders. As stated in Law 6404, of 1976: "the controlling shareholder must use the power to make the company accomplish its purpose and fulfill its social function, and has duties and responsibilities to the other shareholders of the company, to those who work in it, and to the community in which it operates, whose rights and interests it must loyally respect and serve. Thus, any other behavior may constitute a possible abusive exercise of the power of control". It also manifested in relation to the BVD, "that the Bank has been routinely incurring in a serious error by placing in the BVD the name of the employee elected by the employees. She is not elected by the controlling shareholder nor by the minority shareholders, she is elected according to the law by the employees of the Company, so this is a mistake that the Bank has to correct in events of this nature."

## **PUBLICATION AND DRAFTING OF THE MINUTES**

Under the terms of art. 21-V, §§ 1 and 2 of CVM Instruction 481/2009, shareholders who participated through the digital platform and through the remote voting ballot are considered to be subscribers to these minutes and the Shareholders' Attendance book, and their registration in minutes it was carried out by the Chairman and the Secretary of the Shareholder's Meeting.

According to art. 9, § 5 of BB's by-laws, the minutes of the Shareholders' Meetings will be written down in summary form with respect to the facts occurred, including dissents and protests, and will contain only the resolutions taken, in compliance with the legal provisions.

## **CLOSING**

At the end of the deliberations, Mr. João Pinto Rabelo Júnior declared the Ordinary and Extraordinary Shareholders' Meetings of Banco do Brasil S.A. closed at 4:24 p.m, and which I, \_\_\_\_\_ Alexandre Bocchetti Nunes, Second Secretary, have drawn up these minutes in summary form, which were read, approved and signed.

Signed.) João Pinto Rabelo Júnior, Presidente; Liana do Rêgo Motta Veloso, Representante da União; e Lucinéia Possar, Primeira Secretária.

Visa: Pablo Sanches Braga, OAB DF 42.866, CPF 806.562.695 - 53.

**THIS DOCUMENT IS A FAITHFUL COPY WRITTEN FROM BOOK N° 18, PAGES 262 TO 293.**

João Pinto Rabelo Júnior  
Chairman

**BANCO DO BRASIL S.A.**  
CNPJ nº 00.000.000/0001-91  
NIRE 5330000063-8  
**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**  
**Final Summary Statement of Voting**

BANCO DO BRASIL S.A. ("Company"), pursuant to CVM Instruction No. 481/09, discloses in the attached sheet the final synthetic voting map, which consolidates the shareholder voting instructions issued remotely and the votes cast in person, with the total number of approvals, rejections and abstentions for each of the matters resolved at Ordinary and Extraordinary Shareholders' Meetings, held exclusively digitally on this date.

Brasília, April 28<sup>th</sup>, 2021

**Luisa de Abreu Martino Rondon**  
Executive Secretary

### Final Summary Map - OSM Banco do Brasil - 04/28/2021 data base: 04/27/2021

Resolution	Shares	Approve	Reject	Abstain, Blank, Voided and Forbidden
Board of Directors: Aramis Sá de Andrade - Appointed by the Controller	Voting Shares	1,536,819,271	58,727,918	481,495,522
Board of Directors: Débora Cristina Fonseca - Appointed by the Controller, as elected representative by the employees of Banco do Brasil	Voting Shares	1,578,266,399	17,141,439	481,634,873
Board of Directors: Fausto de Andrade Ribeiro - Appointed by the Controller, as a natural-born member in the capacity of Chief Executive Officer of the Company	Voting Shares	1,577,782,686	59,575,244	439,684,781
Board of Directors: Iêda Aparecida de Moura Cagni - Appointed by the Controller	Voting Shares	1,540,630,408	59,440,060	476,972,243
Board of Directors: Waldery Rodrigues Júnior - Appointed by the Controller	Voting Shares	1,540,172,338	59,190,254	477,680,119
Board of Directors: Walter Eustáquio Ribeiro - Appointed by the Controller	Voting Shares	1,536,819,581	59,027,582	481,195,548
Board of Directors: Fernando Florêncio Campos - Appointed by the minority shareholders	Voting Shares	63,942,419	1,068,995	2,012,031,297
Board of Directors: Paulo Roberto Evangelista de Lima - Appointed by the minority shareholders	Voting Shares	388,242,400	192,375	1,688,607,936
Board of Directors: Rachel de Oliveira Maia - Appointed by the minority shareholders	Voting Shares	388,205,386	150,678	1,688,686,647
Board of Directors: Robert Juenemann - Appointed by the minority shareholders	Voting Shares	38,244,836	157,336	2,038,640,539
Supervisory Board: Lucas Pedreira do Couto Ferraz - Incumbent appointed by the Controller/There was no nomination of an alternate by the Controller.	Voting Shares	1,823,256,022	526,499	253,260,190
Supervisory Board: Rafael Cavalcanti de Araújo - Incumbent appointed by the Controller/Lena Oliveira de Carvalho - Alternate appointed by the Controller.	Voting Shares	1,823,254,108	528,394	253,260,209
Supervisory Board: Samuel Yoshiaki Oliveira Kinoshita - Incumbent appointed by the Controller/There was no nomination of an alternate by the Controller.	Voting Shares	1,823,256,292	526,233	253,260,186
Supervisory Board: Aloisio Macário Ferreira de Souza - Incumbent appointed by the minorities/Tiago Brasil Rocha - Alternate appointed by the minorities.	Voting Shares	416,848,875	492,282	1,659,701,554
Supervisory Board: Carlos Alberto Rechelo Neto - Incumbent appointed by the minorities/Sueli Berselli Marinho - Alternate appointed by the minorities.	Voting Shares	416,815,198	490,875	1,659,736,638
5. Taking the management accounts, examining, discussing and voting on the Company's financial statements for 2020.	Voting Shares	1,927,919,357	759,235	148,364,119
6. Proposal for allocation of net income for 2020.	Voting Shares	1,992,571,423	3,035	84,468,253
7. Proposal to set the overall amount for payment of fees and benefits to the members of the Executive Board and the Board of Directors of Banco do Brasil S.A. ("BB") at a maximum of R\$97,043,053.92 (ninety-seven million, forty-three thousand, fifty-three reais and ninety-two cents), corresponding to the period from Apr/2021 to Mar/2022, which was updated in relation to the global amount of the previous period (Apr/2020 to Mar/2021).	Voting Shares	540,957,694	16,896,346	1,519,188,671
8. Proposal to set the monthly fees of the members of BB's Advisory Board at one tenth of what, on average, members of the Executive Board receive monthly, excluding benefits other than fees, in the period from Apr/2021 to Mar/2022.	Voting Shares	400,762,329	796,244	1,675,484,138
9. Proposal to set the individual monthly remuneration of the members of BB's Audit Committee at ninety percent of the average monthly remuneration of the Director's position, for the period from Apr/2021 to Mar/2022..	Voting Shares	402,437,863	500,302	1,674,104,546
10 - Proposal for setting the global compensation amount for the members of the management bodies, Advisory Board and Audit Committee submitted by the controlling shareholder.	Voting Shares	1,432,708,542	22,802,400	621,531,769

## Final Summary Map - ESM Banco do Brasil - 28/04/2020 record date: 04/27/2020

Resolution	Shares	For	Against	Abstain, Blank, Voided and Forbidden
1. Proposal to create the Matching Program for members of the Executive Board	Voting shares	245,849,900	330,175,311	1,533,897,844
1.1 - Proposal presented by the controlling shareholder to remove from the agenda the Matching Program for members of the Executive Board, leaving the Management's proposal unopposed.	Voting shares	1,567,238,065	22,802,400	519,882,590
2. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section II - Board of Directors (articles 18 and 22), Section V - Committees linked to the Board of Directors - Governance and Sustainability Committee (art. 37) and renumbering and remissions resulting from the approval of the creation of the new article 37.	Voting shares	575,987,727	43,740	1,533,891,588
3. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section II - Board of Directors (art.21).	Voting shares	575,987,727	43,740	1,533,891,588
4. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section III - Executive Board (arts.26 and 30).	Voting shares	575,987,727	43,740	1,533,891,588
5. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section III - Executive Board (art. 29).	Voting shares	575,987,727	43,740	1,533,891,588
6. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section V - Committees linked to the Board of Directors (art. 34).	Voting shares	575,987,727	43,740	1,533,891,588
7. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section V - Committees linked to the Board of Directors (art. 36).	Voting shares	575,987,727	43,740	1,533,891,588
8. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section VII - Ombudsman (art.39).	Voting shares	575,987,727	43,740	1,533,891,588
9. Proposal to amend the Company's Bylaws - Chapter V - Management and organization of the Bank - Section VII - Supervisory Board (art.41).	Voting shares	575,931,827	99,640	1,533,891,588
10 - Proposal presented by the controlling shareholder to remove from the agenda the amendments to the Company's Bylaws, described in items 2 to 9, leaving the Management's proposal unopposed.	Voting shares	1,567,238,065	22,802,400	519,882,590

## Attachment 2

**OSM Banco do Brasil of April 28<sup>th</sup> of 2021****MICHELE DA SILVA GONSALES , CPF: 324.731.878-00; ALFM**

Representative of Amundi Funds; Amundi Index Solutions; Bestinver Latam, FI; Bestinver Sicav - Bestinver Latin America; Conti International; Cpr Invest; Krypton; Lcl Actions Emergents; Ministry of Economy and Finance; Nushares Esg Emerging Markets Equity ETF; Prediquant A3; e Stichting Pensioenfondsen Van de Nederlandsche Bank

**MAURICIO VENDRUSCOLO e MELCHIOR VINICIUS DOS SANTOS FELIX (CPF: 314.311.978-07) - CAIXA, CPF: 215.605.758-32; CAIXA**

Representative of Caixa ETF Ibovespa Fundo de Índice; FDO de Inv Previd Cxa Previnvest MM RV 49; FIA Caixa Ações Banco do Brasil Plus; FIA Caixa Dividendos; FIA Caixa Ibovespa Ativo; FIA Caixa Sustentabilidade Empresarial Ise; Fundo de Invest em Ações Caixa IBrX Ativo; Fundo de Investimento de Ações Caixa Indexa Setor; FIA Caixa Brasil Ibovespa; Fundo de Investimento em Ações Caixa Master Ações; e Fundo de Investimento em Ações CX BR IBX50

**MICHELE DA SILVA GONSALES - 1, CPF: 324.731.878-00; ALFM - 1**

Representative of Gaspart Participações S/A; Geracao Futuro L.Par Fundo de Investimento em Acoe; e Luiz Barsi Filho

**DANIEL FERNANDES KULCSAR e FLAVIA MARIA ANAGNOSTOPOULOS (CPF: 302.320.868-93) - 3GRADAR MALIKO, CPF: 409.410.368-63; 3G RADAR E MALIKO**

Representative of 3G Radar Master FIA; e Maliko Investments LLC

**CLAUDIA PESSOA LORENZONI e SILVIO MOURA DE OLIVEIRA CPF: 053.035.337-78 - PREVI, CPF: 873.723.049-20; PREVI**

Representative of Caixa de Previdência dos Funcionários do Banco do

**LIANA DO RÊGO MOTTA VELOSO - UNIÃO, CPF: 474.308.853-49; União**

Representative of Ministry of Economy

**RENATO SOBRAL PIRES CHAVES , CPF: 764.238.837-34;**

Representative of Renato Sobral Pires Chaves

**PAULO ROBERTO EVANGELISTA DE LIMA , CPF: 117.512.661-68;**

Representative of Paulo Roberto Evangelista de Lima

**BIBIANA VERAS FERREIRA, CPF: 056.079.177-11; ADR**

Representative of the Bank of New York ADR Department

**VILSON EMMEL , CPF: 026.896.289-88;**

Representative of Vilson Emmel

**Escriturador**

Representative of 1199 Health Care Employees Pension Fund; 1895 Fonds Fgr; AB Sicav I - All Market Total Return Portfolio; Aberdeen Inv Funds Icvc III - Aberdeen Global Emer; Aberdeen Investment Funds UK Icvc II - Aberdeen em; Absolute Alpha Global II Master Fundo de Investime; Absolute Endurance Master FIA; Absolute Fundo de Investimento em Ações Fife Prev; Absolute Hedge Master FIM; Absolute Pace Long Biased Master Fundo de Investim; Absolute Previdenciario Master FIM; Absolute Previdenciario Master II FIM; Absolute Vertex Master FIM; Abu Dhabi Retirement Pensions

and Benefits Fund; Advanced Series Trust - Ast Prudential Growth Allo; Alaska Common Trust Fund; Allianz Best Styles Global AC Equity Fund; Allianz GL Investors Gmbh ON Behalf of Allianzgi-f; Allianz Global Investors Fund - Allianz Best Style; Allianz Global Investors Fund - Allianz Best Style; Allianz Global Investors Fund-allianz Best Styles; Amergen Clinton Nuclear Power Plant Nonqualified F; American Century ETF Trust - Avantis Emerging Mark; American Century ETF Trust - Avantis Emerging Mark; American Heart Association, Inc.; Amsp Previdência Fundo de Investimento Multimercad; Aqr Emerging Equities Fund LP; Aqr Funds - Aqr TM Emerging Multi-style Fund; Aqr Ucits Funds; Arero - Der Weltfonds -nachhaltig; Arga Emerging Markets Equity Fund A Sub-fund of A.; Argucia Quark Fundo de Investimento Multimercado; Arizona Psprs Trust; Arrowstreet Acwi EX US Alpha Extension Trust Fund; Arrowstreet Capital Global All Country Alpha Exten; Arrowstreet Global Equity - Alpha Extension Fund; Arrowstreet US Group Trust; Ascension Alpha Fund, LLC; Asset Management Exchange Ucits Ccf; Aviva I Investment Funds Icvc - Aviva I Internatio; Aviva Inv. Inv.F. Icvc - Aviva Inv. G. e. Mkts e.; Aviva Investors; Aviva Investors Funds Icvc - Aviva Investors Multi; Aviva Investors Investment Funds Icvc - Aviva I M-; Aviva Life Pensions UK Limited; Aviva Life Pensions UK Limited; Aware Super Pty Ltd; Axa IM Sustainable Equity Fund; Axa Rosenberg Equity Alpha Trust; Baptist Health South Florida, Inc.; Bellsouth Corporation Rfa Veba Trust; Blackrock A. M. S. AG ON B. of I. e. M. e. I. F. (; Blackrock Advantage e. M. Fund of Blackrock Funds; Blackrock Advantage Esg Emerging Markets Equity FU; Blackrock Asset Manag IR LT I Its Cap A M F T Bkr; Blackrock Cdn Msci Emerging Markets Index Fund; Blackrock GL Allocation Portfolio of Blackrock Ser; Blackrock Global Alloc V.I. FD of Blackrock Var SE; Blackrock Global Allocation Collective Fund; Blackrock Global Allocation Fund (aust); Blackrock Global Funds-global Allocation Fund; Blackrock Global Index Funds; Blackrock Institutional Trust Company na; Blackrock Life Limited - DC Overseas Equity Fund; Blackrock Msci Acwi Esg Focus Index Fund; Blackrock Msci Acwi EX Usa Diversified Factor Mix; Blackrock Strategic Funds - Blackrock Emerging Mar; Blackrock Global Allocation Fund Inc; Bmo Msci Emerging Markets Index ETF; Bny Mellon Funds Trust - Bny Mellon Emerging Marke; Bny Mellon Internacional S Funds, Inc. - Bny Mello; Bny Mellon Investment Funds I - B M Diversified e; Bnym Mellon CF SL Emerging Markets Stock Index Fun; BP Pension Fund; British Columbia Investment Management Corporation; Brunei Investment Agency; Caisse de Depot ET Placement DU Quebec; Canada Pension Plan Investment Board; Canada Post Corporation Registered Pension Plan; Cape Ann Global Developing Markets Fund; Cape Ann Sustainability Fund; Catholic United Investment Trust; Causeway Emerging Markets Fund; Causeway Emerging Markets Group Trust; Causeway Funds Plc; Causeway International Opportunities Fund; Causeway International Opportunities Group Trust; Causeway Multi-fund LLC - Emerging Markets Equity; Central Provident Fund Board; Challenge Funds; Chang Hwa Com BK Ltd IN Its Cap as M Cust of P LA; Chevron Master Pension Trust; Cibc Emerging Markets Index Fund; Cititrust Lim as TR of Black Premier Fds- Ish Wor; City of Los Angeles Fire and Police Pension Plan; City of New York Group Trust; City of Philadelphia Pub Employees Ret System; Claritas Advisory Icatu Previdência FIM; Claritas Hedge Master Fundo de Investimento Multi; Claritas Inflacao Institucional FIM; Claritas Institucional Fundo de Investimento Multi; Claritas Long Short Master Fundo Investimento Mult; Claritas Macro Previdência Fife Fundo de Investime; Claritas Previdência Fife Fundo de Investimento MU; Claritas Previdência Master Fife Fundo de Investim; Claritas Quant Master FIM; Claritas Total Return Master FIM; College Retirement Equities Fund; Colonial First State Investment Fund 50; Columbia em Core Ex-china ETF; Commingled P T F (em M E) of JP M Chase Bank; Commonfund em Quantitative Focus Fund, LLC; Commonfund Screened Global Equity, LLC; Commonwealth Bank Group Super; Connecticut General Life Insurance Company; Consulting Group Capital Mkts Funds Emer Markets e; County Employees Annuity and Benefit FD of the Co; Cust. B. O. J. Ltd. A. T. F. R. B. L. A. T. F. J.; Custody Bank of Japan, Ltd. Re: Emerg Equity Passi; Custody Bank of Japan, Ltd. Re: Rtb Dws B. e. P. M; Custody Bank of Japan, Ltd. Re: Rtb Nikko B. e. A.; Custody Bank of Japan, Ltd. Stb Brazil Stock M. F.; Dela Depositary Asset Management B.V.; Desjardins Emerging Markets Fund; Desjardins RI Emerging Markets - Low Co2 Index ETF; Deutsche Asset Management S.A. for Arero - Der Wel; Deutsche Invest I Brazilian Equities; Deutsche X-trackers



Msci All World EX US Hedged EQ; Dimensional Emerging Mkts Value Fund; Dws Advisors Emerging Markets Equities-passive; Dws I. GmbH for Deam-fonds Kg-pensionen; Dws Invest Latin American Equities; Dws Latin America Equity Fund; Eastspring Investments; Eaton Vance Collective Investment Tfe Ben Plans em; Eaton Vance Int (ir) F Plc-eaton V Int (ir) Par em; Eaton Vance Management; Eaton Vance TR CO CO TR FD - PA Str em Mkts EQ Com; Emer Mkts Core EQ Port Dfa Invest Dimens Grou; Emerging Markets Alpha Tilts Fund; Emerging Markets Alpha Tilts Fund B; Emerging Markets Alpha Tilts-enhanced Fund; Emerging Markets Equity Esg Screened Fund B; Emerging Markets Equity Index Esg Screened Fund B; Emerging Markets Equity Index Master Fund; Emerging Markets Index Non-lendable Fund; Emerging Markets Index Non-lendable Fund B; Employees Retirement Fund of the City of Dallas; Employees Retirement System of Texas; EQ Advisors Trust - EQ/Lazard Emerging Mkts Equity; European Central Bank; Evtc Cit Fof Ebp-evtc Parametric Sem Core Equity F; Exelon Generation Comp, LLC Tax Qualified Nuclear; FI CE I PO LLC Fidelity Emerging Markets Equity CE; Fiam Group Trust for Employee Benefit Plans: Fiam; Fideicomiso Fae; Fidelity Concord Street Trust: Fidelity Zero Int.; Fidelity Emerging Markets Equity Multi-asset Base; Fidelity Emerging Markets Opportunities Institutio; Fidelity Invest Trust: Fidelity Series Emerg Mark; Fidelity Investment Funds Fidelity Index Emerg Mar; Fidelity Investment Trust: Fidelity Total Emerging; Fidelity Investments Money Management Inc; Fidelity Rutland Square Trust Ii: Strategic A e M; Fidelity Salem Street T: Fidelity e M Index Fund; Fidelity Salem Street T: Fidelity G EX U.S Index F; Fidelity Salem Street T: Fidelity Total Inte Inde; Fidelity Salem Street Trust: Fidelity Flex Interna; Fidelity Salem Street Trust: Fidelity Internationa; Fidelity Salem Street Trust: Fidelity Sai Emerging; Fidelity Salem Street Trust: Fidelity Sai Emerging; Fidelity Salem Street Trust: Fidelity Series G EX; Fidelity Sustainable World ETF; First Trust Bick Index Fund; First Trust Brazil Alphadex Fund; First Trust Latin America Alphadex Fund; Flexshares Morningstar Emerging Markets Factor Til; Ford Motor Company of Canada, L Pension Trust; Forsta Ap-fonden; Franklin Libertyshares Ica; Franklin Templeton ETF Trust - Franklin Ftse Brazi; Franklin Templeton ETF Trust - Franklin Ftse Latin; Fundo de Investimento Multimercado Coliseu; Future Fund Board of Guardians; Gam Multistock; Gam Star Fund Plc; Global All Cap Alpha Tilts Fund; Global Emerging Markets Balance Portfolio; Global Ex-us Alpha Tilts Fund B; Global Trust Comp Fbo Aqr Collec Inv Trust-aqr e e; Gmam Group Pension Trust II; Gmam Investment Funds Trust; Gmo Benchmark-free Fund, A Series of Gmo Trust; Gmo Global Equity Allocation Investment Fund; Gmo Global R Return (ucits) F, A Sub-fund of Gmo F; Gmo Implementation Fund, A Series of Gmo Trust; Gmo M R Fd(onsh) A S O Gmo M Portifolios (onshore); Gmo Trust ON Behalf O Gmo Tax M I e Fund; Goldman Sachs ETF Trust - Goldman Sachs Emerging M; Goldman Sachs Funds II - Goldman Sachs Gms Emergin; Goldman Sachs Trust Ii- Goldman Sachs Multi-manage; Government Employees Superannuation Board; Government of Singapore; Government Superannuation Fund; Guidemark Emerging Markets Fund; Guidestone Funds Emerging Markets Equity Fund; H.e.S.T. Australia Limited; Halliburton CO Employee Benefit Master Trust; Handelsbanken Brasilien Tema; Handelsbanken Emerging Markets Index; Handelsbanken Global Index Criteria; Handelsbanken Global Tema; Handelsbanken Latinamerika Tema; Handelsbanken Tillvaxtmarknad Tema; Hartford Emerging Markets Equity Fund; HC Capital Trust the Emerging Markets Portfolio; Hexavest Emerging Markets Fund; Hsbc Bank Plc as Trustee of State Street Aut Emerg; Ibm 401 (k) Plus Plan; IN BK for Rec and Dev,as TR FT ST Ret Plan and TR/; Intech Global All Country Enhanced Index Fund LLC; International Expatriate Benefit Master Trust; International Monetary Fund; Invesco Funds; Invesco Global Emerging Markets Fund (uk); Invesco Latin American Fund (uk); Invesco Markets III Plc - Inv Ftse RI Emerging Mar; Invesco Markets III Plc - Invesco Ftse Rafi All-wo; Invesco Oppenheimer Global Multi-asset Growth Fund; Invesco Purebetasm Ftse Emerging Markets ETF; Investeringsforeningen AL Invest, U Akteir, e AL I; Investeringsforeningen D. I. I. G. AC R. - A. KL; Investeringsforeningen D. I. I. G. e. M. R. - A. K; Investeringsforeningen Danske Invest Select; Investeringsforeningen Nordea Invest Baeredygtige; Investeringsforeningen Nordea Invest e. Markets KL; Investeringsforeningen Nordea Invest Emerging Mkts; Investeringsforeningen Sparinvest Index Emerging M; Investeringsforeningen Sparinvest Value Emerging M; Investors Wholesale Emerging Markets Equities Trus; Irish Life Assurance Plc; Ishares (de)

I Investmentaktiengesellschaft Mit TG; Ishares Core Msci Emerging Markets ETF; Ishares Core Msci Total International Stock ETF; Ishares Emerging Markets Fundamental Index ETF; Ishares Emerging Markets Imi Equity Index Fund; Ishares Esg Advanced Msci em ETF; Ishares Esg Msci em ETF; Ishares Esg Msci em Leaders ETF; Ishares Global Financials ETF; Ishares II Public Limited Company; Ishares III Public Limited Company; Ishares IV Public Limited Company; Ishares Latin America 40 ETF; Ishares Msci Acwi ETF; Ishares Msci Acwi EX U.S. ETF; Ishares Msci Acwi Low Carbon Target ETF; Ishares Msci Brazil ETF; Ishares Msci Bric ETF; Ishares Msci Emerging Markets ETF; Ishares Msci Emerging Markets EX China ETF; Ishares Public Limited Company; Itaú Funds - Latin America Equity Fund; Ivesco Ftse Rafi Emerging Markets ETF; J.P. Morgan Europe Limited as Trustees of Schroder; Jeffrey LLC; Jnl/Blackrock Global Allocation Fund; John Hancock Funds II Emerging Markets Fund; John Hancock Funds II International Strategic Equi; John Hancock Funds II Strategic Equity Allocation; John Hancock Variable Ins Trust Emerging Markets V; John Hancock Variable Ins Trust Intern Equity Inde; Jpmorgan Diversified Return Emerging Markets Equit; Jpmorgan Emerging Markets Equity Core ETF; Jpmorgan Funds; Jpmorgan Sar Global Emerging Markets Fund; Kaiser Foundation Hospitals; Kaiser Permanente Group Trust; Kapitalforeningen Emd Invest, Emerging Markets Ind; Kapitalforeningen Investin Pro, Globale Aktier Ind; Kapitalforeningen Laegernes Pensionsinvestering, L; Kapitalforeningen Pensam Invest, Psi 2 Globale Akt; Kapitalforeningen Pensam Invest, Psi 3 Globale Akt; Kbi Dst Emerging Market Esg Fund; Kbi Funds Icav; Kbi Global Investors (na) Ltd Cit; Laerernes Pension Forsikringsaktieselskab; Lattice Emerging Markets Strategy ETF; Legal General Ccf; Legal General Collective Investment Trust; Legal General Global Emerging Markets Index Fund; Legal General Global Equity Index Fund; Legal General Icav; Legal General International Index Trust; Legal and General Assurance Pensions Mng Ltd; Lgt Select Funds - Lgt Select Equity Emerging Mark; Lincoln Vip T - L Ssga Emerging Markets 100 Fund; Liontrust Investment Funds I - Liontrust Latin Ame; Liontrust Investment Funds II - Liontrust e M Fund; Los Angeles County Employees Ret Association; Louisiana State Employees Retir System; Lvip Blackrock Global Allocation Fund; Lvip Ssga Emerging Markets Equity Index Fund; Macquarie Multi-factor Fund; Managed Pension Funds Limited; Management Board Public Service Pension Fund; Maryland State Retirement and Pension System; Massmutual Select Blackrock Global Allocation Fund; Mercer Emerging Markets Shares Fund; Mercer Private Wealth International Focused Equity; Mercer Qif Fund Plc; Mercer Ucits Common Contractual Fund; Metallrente Fonds Portfolio; Mfs Diversified Income Fund; Mfs Meridian Funds - Diversified Income Fund; Mfs Meridian Funds - Global Equity Income Fund; Mfs Meridian Funds - Global Total Return Fund; Mfs Meridian Funds - Latin American Equity Fund; Mfs Series Trust Vi-mfs Global Total Ret FD.; Mfs Variable Ins. Trust Ii-mfs Global Tactical All; Mgi Funds Plc; Mineworkers Pension Scheme; Mip Active Stock Master Portfolio; Missouri Local Government Employees Retirement Sys; Mobius Life Limited; Momentum Investment Funds Sicav-sif; Morgan Stanley Invest. Funds G. Balanced Sustainab; Morgan Stanley Investment Funds Global Balanced de; Morgan Stanley Investment Funds Global Balanced FU; Morgan Stanley Investment Funds Global Balanced IN; Morgan Stanley Investment Funds Multi-asset Risk C; Msci Acwi Ex-fossil Fuels Esg Focus Index Fund B; Msci Acwi Ex-u.S. Imi Index Fund B2; Msci Equity Index Fund B - Brazil; Municipal e Annuity A B Fund of Chicago; Nat West BK Plc as TR of ST James PL GL Equity Uni; Nat West BK Plc as TR of ST James PL ST Managed UN; National Council for Social Security Fund; National Railroad Retirement Investment Trust; National Westminster Bank Plc as Trustee of ST. JA; Navarro 1 Fund LLC; New South Walles TR Corp as TR for the TC Emer Mkt; New York State Common Retirement Fund; New York State Teachers Retirement System; New Zealand Superannuation Fund; NN (I); NN Paraplufonds 1 N.V.; Nomura Funds Ireland Plc - American Century Emergi; Nordea 2 - Global Sustainable Enhanced Fund; Nordea 2 Sicav; Nordea 2, Sicav - Emerging Mkts Sustainable Enhanc; Nordea Emerging Market Equities Fund; Nordea Equity Opportunities Fund; Nordea Generationsfond 60-tal; Nordea Generationsfond 70-tal; Nordea Generationsfond 80-tal; Nordea Generationsfond 90-tal; Nordea Sustai Nable Equities Global Fund; Nordea Sustainable Selection Balanced Fund; Nordea Sustainable Selection Growth Fund; Nordea Sustainable Selection Moderate Fund; Norges Bank; Northern Emerging Markets Equity Index Fund;

Northern Trust Collective All Country World I (acw; Northern Trust Collective Emerging Markets Index F; Northern Trust Investment Funds Plc; Northern Trust Ucits Fgr Fund; Ntgi QM Common Daily All Count World Exus Equ Inde; Ntgi Quantitative Management Collec Funds Trust; Ntgi-qm Common Dac World Ex-us Investable Mif - LE; Ntgi-qm Common Daily Emerging Markets Equity I F-; Nuveen International Growth Fund; Nvit Emerging Markets Fund; Ohio Police and Fire Pension Fund; Onepath Global Emerging Markets Shares(unhedged) I; Pace Int Emerg Mark Equity Investments; Pacific Gas A EL Comp NU F Q Cpuc Dec Master Trust; Pacific Select Fund - PD Emerging Markets Portfoli; Panagora Dynamic Global Equity Fund; Parametric Emerging Markets Fund; Parametric Tax-managed Emerging Markets Fund; Parametric Tmemc Fund, LP; Pensioenfond's Werk EN (re)intergratie; Pensiondanmark Pensionsforsikringsaktieselskab; People S Bank of China; Pgim Funds Public Limited Company; Philadelphia Gas Works Pension Plan; Pictet - Emerging Markets Index; Pictet CH Institucional-emerging Markets Tracker; Pictet Global Selection Fund G H Y e Equities Fund; Pimco Equity Series: Pimco Rae Emerging Markets FU; Pimco Equity Series: Pimco Rafi Dynamic Multi-fact; Pimco Rae Emerging Markets Fund LLC; Pinebridge Emerging Markets Dynamic Multi-asset FU; Pioneer Emerging Markets Equity Fund; Pool Reinsurance Company Limited; Pramerica Sicav; Prudential Assurance Company Singapore (pte) Ltd; Prudential Investment Portfolios 2 - Pgim Qma e. M; Prudential Retirem Insurance and Annuity Comp; Prudential Trust Company; Prudential World Fund Inc. - Pgim Qma I. e. Fund; Public Employees Pension Plan; Public Employees Retirement Association of New Mex; Public Employes Ret System of Mississippi; Public Sector Pension Investment Board; Qic International Equities Fund; Queensland Investment Trust no.2; Rbc Emerging Markets Dividend Fund; Rbc Emerging Markets Value Equity Fund; Rbc Funds (lux) - Emerging Markets Multi-strategy; Rbc Funds (lux) - Emerging Markets Value Equity FU; Rbc Quant Emerging Markets Dividend Leaders ETF; Rbc Quant Emerging Markets Equity Leaders ETF; Rbc Qube All Country World Equity Fund; Robeco Capital Growth Funds; Sas Trustee Corporation Pooled Fund; Sbc Master Pension Trust; Schlumberger Group Trust Agreement; Schlumberger International Staff Retirement Fund.; Schroder International Selection Fund; Schroder Pension Management Limited; Schroder Sustainable Multi-factor Equity Fund; Schwab Emerging Markets Equity ETF; Schwab Fundamental Emerg0ing Markets Large Company; Schwab Fundamental Emerging Markets Large Company; Scottish Widows Investment Solutions Funds Icv- F; Scri Robeco QI Inst Emerg Mkts Enhanced Ind Equiti; Scri-robeco QI Cust Emerg Markets Enhanced Index e; Segall Bryant Hamill Emerging Markets Fund; Six Circles International Unconstrained Equity Fun; Skyline Umbrella Fund Ica; Southern Cal ED C N F Q C DC MT S ON P VD N G; Spartan Group Trust for Empl'ee Benefit Plans: Spa; Spdr Msci Acwi Ex-us ETF; Spdr Msci Acwi Low Carbon Target ETF; Spdr Msci Emerging Markets Strategicfactors ETF; Spdr SP Emerging Markets ETF; Spdr SP Emerging Markets Fund; Ssga Msci Acwi Ex-usa Index Non-lending Daily Trus; Ssga Msci Brazil Index Non-lending QP Common Trust; Ssga Spdr Etfs Europe I Plc; ST LT Dep Scottish Widows Trks Emg Mkt Fun; ST Str Msci Acwi EX Usa Imi Screened Non-lending C; Stanlib Funds Limited; State of Minnesota State Employees Ret Plan; State of New Jersey Common Pension Fund D; State of Wyoming; State ST GL Adv Trust Company Inv FF Tax EX Ret PL; State Street C S Jersey L T O T Cosm I F; State Street Emerging Markets Equity Index Fund; State Street Global A Lux Sicav - SS em Sri Enhanc; State Street Global Advisors Lux Sicav - S S G e M; State Street Global All Cap Equity Ex-us Index Por; State Street Ica; State Street Ireland Unit Trust; State Street Variable Insurance Series Funds, Inc; Stichting Pensioenfond's Voor Huisartsen; Stichting Blue Sky Act EQ em MK GL Fund; Stichting Bedrijfstakpensioenfond's V H Beroepsverv; Stichting Depositary Apg Emerging Markets Equity P; Stichting Pensioenfond's Pgb; Stichting Pensioenfond's Rail and Openbaar Vervoer; Stichting Pensioenfond's Uv; Stichting Pensionenfond's Van de Metalektro (pme); Stichting Pggm Depositary; Stichting Philips Pensioenfond's; Sun America Series Trust-emerging Markets Por; Sun Life Mfs Global Total Return Fund; Sunamerica Series Trust SA Emerging Markets Equity; Sunsuper Superannuation Fund; Superannuation Funds Management Corporation of S A; Teacher Retirement System of Texas; Teachers Retirement System of Oklahoma; Teachers Retirement System of the City of New Yor; Teachers Retirement Allowances; Teachers Retirement System of the State of Illinois; Texas

Municipal Retirement System; the AB Portfolios - AB All Market Total Return Por; the AB Portfolios - AB Conservative Wealth Strateg; the Bank of N. Y. M. (int) Ltd as T. of I. e. M. e; the Bank of New York Mellon Emp Ben Collective Inv; the Board of the Pension Protection Fund; the Board of A.C.e.R.S.Los Angeles,california; the Boeing Company Employee Savings Plans Master T; the Cape Ann (ireland) Trust; the Commonwealth Fund; the Emerging M.S. of the Dfa I.T.CO.; the General Motors Canadian Hourly-rate Employees; the Incubation Fund, Ltd.; the Master T BK of Jpn, Ltd as T of Nikko BR EQ MO; the Master Trust Bank of Jap, Ltd. as TR. for Mtbj; the Master Trust Bank of Jap., Ltd. as TR. for Mtb; the Master Trust Bank of Japan, Ltd. as T F Mtbj40; the Master Trust Bank of Japan, Ltd. as T of Mutb4; the Master Trust Bank of Japan, Ltd. as T of Mutb4; the Master Trust Bank of Japan, Ltd. as TR for Mut; the Master Trust Bank of Japan, Ltd. as Tru FO Mtb; the Master Trust Bank of Japan, Ltd. as Trustee FO; the Master Trust Bank of Japan, Ltd. Trustee Mutb4; the Monetary Authority of Singapore; the Nomura T and B CO Ltd RE I e S Index Msci e no; the Pension Reserves Investment Manag.Board; the Prudential Investment Portfolios, Inc. - Pgim; the Regents of the University of California; the Seventh Swedish National Pension Fund - Ap7 EQ; the State Teachers Retirement System of Ohio; the Texas Education Agency; Three Mile Island Unit One Qualified Fund; Thrivent Core Emerging Markets Equity Fund; Thrivent International Allocation Fund; Thrivent International Allocation Portfolio; Tiaa-cref Funds - Tiaa-cref Emerging Markets Equit; Total International EX U.S. I Master Port of Maste; Ui-e - J P Morgan S/A DTVM; Vaerdipapirfonden Nordea Invest Portefolje Aktier; Valic Company I - Emerging Economies Fund; Vanguard Emerging Markets Shares Index Fund; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard F. T. C. Inst. Total Intl Stock M. Index; Vanguard Fiduciary Trt Company Instit T Intl Stk M; Vanguard Funds Plc / Vanguard Esg Global All Cap U; Vanguard Funds Public Limited Company; Vanguard International High Dividend Yield Index F; Vanguard Inv Funds Icvv-vanguard Ftse Global All C; Vanguard Investment Series Plc; Vanguard Investment Series Plc / Vanguard Esg Emer; Vanguard Total International Stock Index Fd, A SE; Vanguard Total World Stock Index Fund, A Series of; Variable Insurance Products Fund II: International; Verdipapirfondet Klp Aksje Fremvoksende Markeder F; Verdipapirfondet Klp Aksje Fremvoksende Markeder I; Verdipapirfondet Nordea Global; Vgv Poolfonds Eme II; Virginia Retirement System; Voya Emerging Markets Index Portfolio; Washington State Investment Board; Wellington Management Funds (ireland) Plc; Wellington Trust Company, National Association Mul; Wells Fargo BK D of T Establishing Inv F for e Ben; Wells Fargo Factor Enhanced Emerging Markets Portf; West Yorkshire Pension Fund; Wisdomtree Emerg Mkts Quality Div Growth Fund; Wisdomtree Emerging Markets High Dividend Fund; Wisdomtree Global High Dividend Fund; Wisdomtree Issuer Ica; WM Pool - Equities Trust no. 75; Xtrackers; Xtrackers (ie) Public Limited Company; Xtrackers Msci Acwi EX Usa Esg Leaders Equity ETF; e Xtrackers Msci Emerging Markets Esg Leaders Equity

### Direct

Representative of Associacao Nacional dos Funcionarios do Banco do B; Fator Master FIA; Fator Vigor Fundo de Investimento em Ações; Moat Capital FIA Master; Osvaldo de Salles Guerra Cervi; Ricardo Jose da Costa Flores; Rodrigo Andreoli; Ronaldo Cezario Correa; e Tempo Capital Principal Fundo de Investment

### ESM Banco do Brasil April 28<sup>th</sup> of 2021

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Representative of Vilson Emmel

**Escriturador**

Representative of 1199 Health Care Employees Pension Fund; 1895 Fonds Fgr; AB Sicav I - All Market Total Return Portfolio; Aberdeen Inv Funds Icvc III - Aberdeen Global Emer; Aberdeen Investment Funds UK Icvc II - Aberdeen em; Abu Dhabi Retirement Pensions and Benefits Fund; Advanced Series Trust - Ast Prudential Growth Allo; Alaska Common Trust Fund; Alaska Permanent Fund; Allianz Best Styles Global AC Equity Fund; Allianz GL Investors Gmbh ON Behalf of Allianzgi-f; Allianz Global Investors Fund - Allianz Best Style; Allianz Global Investors Fund - Allianz Best Style; Allianz Global Investors Fund-allianz Best Styles; Amergen Clinton Nuclear Power Plant Nonqualified F; American Century ETF Trust - Avantis Emerging Mark; American Century ETF Trust - Avantis Emerging Mark;

American Heart Association, Inc.; Amsp Previdência Fundo de Investimento Multimercad; Anz Wholesaleinternational Share-no.3fund; Aqr Emerging Equities Fund LP; Aqr Funds - Aqr TM Emerging Multi-style Fund; Aqr Ucits Funds; Arero - Der Weltfonds -nachhaltig; Arga Emerging Markets Equity Fund A Sub-fund of A.; Arga Emerging Markets EX China Fund, A Series of A; Argucia Quark Fundo de Investimento Multimercad; Arizona Psprs Trust; Arrowstreet Acwi EX US Alpha Extension Trust Fund; Arrowstreet Capital Global All Country Alpha Exten; Arrowstreet Global Equity - Alpha Extension Fund; Arrowstreet US Group Trust; Ascension Alpha Fund, LLC; Asset Management Exchange Ucits Ccf; Australiansuper Pty Ltd as Trustee for Australiasu; Aviva I Investment Funds Icvc - Aviva I Internatio; Aviva Inv. Inv.F. Icvc - Aviva Inv. G. e. Mkts e.; Aviva Investors; Aviva Investors Funds Icvc - Aviva Investors Multi; Aviva Investors Investment Funds Icvc - Aviva I M-; Aviva Life Pensions UK Limited; Aviva Life Pensions UK Limited; Aware Super Pty Ltd; Axa IM Sustainable Equity Fund; Axa Rosenberg Equity Alpha Trust; Baptist Health South Florida, Inc.; Bellsouth Corporation Rfa Veba Trust; Blackrock A. M. S. AG ON B. of I. e. M. e. I. F. (; Blackrock Advantage e. M. Fund of Blackrock Funds; Blackrock Advantage Esg Emerging Markets Equity FU; Blackrock Asset Manag IR LT I Its Cap A M F T Bkr; Blackrock Cdn Msci Emerging Markets Index Fund; Blackrock GL Allocation Portfolio of Blackrock Ser; Blackrock Global Alloc V.I. FD of Blackrock Var SE; Blackrock Global Allocation Collective Fund; Blackrock Global Allocation Fund (aust); Blackrock Global Funds-global Allocation Fund; Blackrock Global Index Funds; Blackrock Institutional Trust Company na; Blackrock Life Limited - DC Overseas Equity Fund; Blackrock Msci Acwi Esg Focus Index Fund; Blackrock Msci Acwi EX Usa Diversified Factor Mix; Blackrock Strategic Funds - Blackrock Emerging Mar; Blackrock Global Allocation Fund Inc; Bmo Msci Emerging Markets Index ETF; Bny Mellon Funds Trust - Bny Mellon Emerging Marke; Bny Mellon Internacional S Funds, Inc. - Bny Mello; Bny Mellon Investment Funds I - B M Diversified e; Bnym Mellon CF SL Emerging Markets Stock Index Fun; Board of Pensions of the Evangelical Lutheran Chur; BP Pension Fund; British Coal Staff Superannuation Scheme; British Columbia Investment Management Corporation; Brunei Investment Agency; Bureau of Labor Funds - Labor Insurance Fund; Bureau of Labor Funds - Labor Retirement Fund; Caisse de Depot ET Placement DU Quebec; California Public Employees Retirement System; California State Teachers Retirement System; Canada Pension Plan Investment Board; Canada Post Corporation Registered Pension Plan; Cape Ann Global Developing Markets Fund; Cape Ann Sustainability Fund; Catholic United Investment Trust; Causeway Emerging Markets Fund; Causeway Emerging Markets Group Trust; Causeway Funds Plc; Causeway International Opportunities Fund; Causeway International Opportunities Group Trust; Causeway Multi-fund LLC - Emerging Markets Equity; Central Provident Fund Board; Challenge Funds; Chang Hwa CO Bank, Ltd IN Its C as M Cust of N B F; Chang Hwa Com BK Ltd IN Its Cap as M Cust of P LA; Chevron Master Pension Trust; CIBC Emerging Markets Index Fund; Cititrust Lim as TR of Black Premier Fds- Ish Wor; City of Los Angeles Fire and Police Pension Plan; City of New York Group Trust; City of Philadelphia Pub Employees Ret System; Claritas Advisory Icatu Previdência FIM; Claritas Hedge Master Fundo de Investimento Multi; Claritas Inflacao Institucional FIM; Claritas Institucional Fundo de Investimento Multi; Claritas Long Short Master Fundo Investimento Mult; Claritas Macro Previdência Fife Fundo de Investime; Claritas Previdência Fife Fundo de Investimento MU; Claritas Previdência Master Fife Fundo de Investim; Claritas Quant Master FIM; Claritas Total Return Master FIM; Cmla International Share Fund; College Retirement Equities Fund; Colonial First State Investment Fund 10; Colonial First State Investment Fund 50; Columbia em Core Ex-china ETF; Commingled P T F (em M E) of JP M Chase Bank; Commonfund em Quantitative Focus Fund, LLC; Commonfund Screened Global Equity, LLC; Commonwealth Bank Group Super; Commonwealth Emerging Markets Fund 6; Commonwealth Global Share Fund 22; Commonwealth Global Share Fund 23; Commonwealth Superannuation Corporation; Connecticut General Life Insurance Company; Construction Building Unions Super Fund; Consulting Group Capital Mkts Funds Emer Markets e; County Employees Annuity and Benefit FD of the Co; Cust. B. O. J. Ltd. A. T. F. R. B. L. A. T. F. J.; Custody B. of J. Ltd. Re: Stb D. B. S. M. F.; Custody B. of J. Ltd. Re: Stb D. e. e. F. I. M. F.; Custody Bank of Japan, Ltd. Re: Emerg Equity Passi; Custody Bank of Japan, Ltd. Re: Rtb Dws B. e. P. M; Custody Bank of Japan, Ltd. Re: Rtb

Nikko B. e. A.; Custody Bank of Japan, Ltd. Stb Brazil Stock M. F.; Dela Depositary Asset Management B.V.; Desjardins Emerging Markets Fund; Desjardins RI Emerging Markets - Low Co2 Index ETF; Deutsche Asset Management S.A. for Arero - Der Wel; Deutsche Invest I Brazilian Equities; Deutsche X-trackers Msci All World EX US Hedged EQ; Dimensional Emerging Mkts Value Fund; Dws Advisors Emerging Markets Equities-passive; Dws I. Gmbh for Deam-fonds Kg-pensionen; Dws Invest Latin American Equities; Dws Latin America Equity Fund; Eastspring Investments; Eaton Vance Collective Investment Tfe Ben Plans em; Eaton Vance Int (ir) F Plc-eaton V Int (ir) Par em; Eaton Vance Management; Eaton Vance TR CO CO TR FD - PA Str em Mkts EQ Com; Emer Mkts Core EQ Port Dfa Invest Dimens Grou; Emerging Markets Alpha Tilts Fund; Emerging Markets Alpha Tilts Fund B; Emerging Markets Alpha Tilts-enhanced Fund; Emerging Markets Equity Corporate Class; Emerging Markets Equity Esg Screened Fund B; Emerging Markets Equity Fund; Emerging Markets Equity Index Esg Screened Fund B; Emerging Markets Equity Index Master Fund; Emerging Markets Equity Pool; Emerging Markets Index Non-lendable Fund; Emerging Markets Index Non-lendable Fund B; Emerson Electric Company Master Retirement TR; Employees Retirement System of Georgia; Employees Retirement Fund of the City of Dallas; Employees Retirement System of Texas; Ensign Peak Advisors,inc; EQ Advisors Trust - EQ/Lazard Emerging Mkts Equity; European Central Bank; Evtc Cit Fof Ebp-evtc Parametric Sem Core Equity F; Exelon Generation Comp, LLC Tax Qualified Nuclear; FI CE I PO LLC Fidelity Emerging Markets Equity CE; Fiam Group Trust for Employee Benefit Plans: Fiam; Fideicomiso Fae; Fidelity Concord Street Trust: Fidelity Zero Int.; Fidelity Emerging Markets Equity Multi-asset Base; Fidelity Emerging Markets Opportunities Institutio; Fidelity Invest Trust: Fidelity Series Emerg Mark; Fidelity Investment Funds Fidelity Index Emerg Mar; Fidelity Investment Trust: Fidelity Total Emerging; Fidelity Investments Money Management Inc; Fidelity Rutland Square Trust Ii: Strategic A e M; Fidelity Salem Street T: Fidelity e M Index Fund; Fidelity Salem Street T: Fidelity G EX U.S Index F; Fidelity Salem Street T: Fidelity Total Inte Inde; Fidelity Salem Street Trust: Fidelity Flex Interna; Fidelity Salem Street Trust: Fidelity Internationa; Fidelity Salem Street Trust: Fidelity Sai Emerging; Fidelity Salem Street Trust: Fidelity Sai Emerging; Fidelity Salem Street Trust: Fidelity Series G EX; Fidelity Sustainable World ETF; Firefighters Retirement System; Firemen S Annuity and Ben. FD of Chicago; First Trust Bick Index Fund; First Trust Brazil Alphadex Fund; First Trust Latin America Alphadex Fund; Flexshares Morningstar Emerging Markets Factor Til; Florida State Board of Administration; Ford Motor CO Defined Benef Master Trust; Ford Motor Company of Canada, L Pension Trust; Forsta Ap-fonden; Franklin Libertyshares Icav; Franklin Templeton ETF Trust - Franklin Ftse Brazi; Franklin Templeton ETF Trust - Franklin Ftse Latin; Fundo de Investimento Multimercado Coliseu; Future Fund Board of Guardians; Gam Multistock; Gam Star Fund Plc; General Pension and Social Security Authority; Global All Cap Alpha Tilts Fund; Global Emerging Markets Balance Portfolio; Global Ex-us Alpha Tilts Fund B; Global Trust Comp Fbo Aqr Collec Inv Trust-aqr e e; Global X Superdividend Emerging Markets ETF; Gmam Group Pension Trust II; Gmam Investment Funds Trust; Gmo Benchmark-free Fund, A Series of Gmo Trust; Gmo Global Equity Allocation Investment Fund; Gmo Global R Return (ucits) F, A Sub-fund of Gmo F; Gmo Implementation Fund, A Series of Gmo Trust; Gmo M R Fd(onsh) A S O Gmo M Portifolios (onshore); Gmo Trust ON Behalf O Gmo Tax M I e Fund; Goldman Sachs ETF Trust - Goldman Sachs Emerging M; Goldman Sachs Funds II - Goldman Sachs Gms Emergin; Goldman Sachs Trust Ii- Goldman Sachs Multi-manage; Government Employees Superannuation Board; Government of Singapore; Government Superannuation Fund; Guidemark Emerging Markets Fund; Guidestone Funds Emerging Markets Equity Fund; H.e.S.T. Australia Limited; Halliburton CO Employee Benefit Master Trust; Handelsbanken Brasilien Tema; Handelsbanken Emerging Markets Index; Handelsbanken Global Index Criteria; Handelsbanken Global Tema; Handelsbanken Latinamerika Tema; Handelsbanken Tillvaxtmarknad Tema; Harbor Robeco Emerging Markets Active Equities Fun; Hartford Emerging Markets Equity Fund; HC Capital Trust the Emerging Markets Portfolio; Hexavest Emerging Markets Fund; Hospital Authrity Provident Fund Scheme; Hsbc Bank Plc as Trustee of State Street Aut Emerg; Ibm 401 (k) Plus Plan; IN BK for Rec and Dev,as TR FT ST Ret Plan and TR/; Intech Global All Country Enhanced Index Fund LLC; International

Expatriate Benefit Master Trust; International Monetary Fund; Invesco Funds; Invesco Global Emerging Markets Fund (uk); Invesco Latin American Fund (uk); Invesco Markets III Plc - Inv Ftse RI Emerging Mar; Invesco Markets III Plc - Invesco Ftse Rafi All-wo; Invesco Oppenheimer Global Multi-asset Growth Fund; Invesco Purebetasm Ftse Emerging Markets ETF; Investeringsforeningen AL Invest, U Akteir, e AL I; Investeringsforeningen D. I. I. G. AC R. - A. KL; Investeringsforeningen D. I. I. G. e. M. R. - A. K; Investeringsforeningen Danske Invest Select; Investeringsforeningen Nordea Invest Baeredygtige; Investeringsforeningen Nordea Invest e. Markets KL; Investeringsforeningen Nordea Invest Emerging Mkts; Investeringsforeningen Sparinvest Index Emerging M; Investeringsforeningen Sparinvest Value Emerging M; Investors Wholesale Emerging Markets Equities Trus; Irish Life Assurance Plc; Ishares (de) I Investmentaktiengesellschaft Mit TG; Ishares Core Msci Emerging Markets ETF; Ishares Core Msci Total International Stock ETF; Ishares Emerging Markets Fundamental Index ETF; Ishares Emerging Markets Imi Equity Index Fund; Ishares Esg Advanced Msci em ETF; Ishares Esg Msci em ETF; Ishares Esg Msci em Leaders ETF; Ishares Global Financials ETF; Ishares II Public Limited Company; Ishares III Public Limited Company; Ishares IV Public Limited Company; Ishares Latin America 40 ETF; Ishares Msci Acwi ETF; Ishares Msci Acwi EX U.S. ETF; Ishares Msci Acwi Low Carbon Target ETF; Ishares Msci Brazil ETF; Ishares Msci Bric ETF; Ishares Msci Emerging Markets ETF; Ishares Msci Emerging Markets EX China ETF; Ishares Public Limited Company; Itaú Funds - Latin America Equity Fund; Ivesco Ftse Rafi Emerging Markets ETF; J.P. Morgan Europe Limited as Trustees of Schroder; Jeffrey LLC; Jnl/Blackrock Global Allocation Fund; John Hancock Funds II Emerging Markets Fund; John Hancock Funds II International Strategic Equi; John Hancock Funds II Strategic Equity Allocation; John Hancock Variable Ins Trust Emerging Markets V; John Hancock Variable Ins Trust Intern Equity Inde; Jpmorgan Diversified Return Emerging Markets Equit; Jpmorgan Emerging Markets Equity Core ETF; Jpmorgan Funds; Jpmorgan Sar Global Emerging Markets Fund; Kaiser Foundation Hospitals; Kaiser Permanente Group Trust; Kapitalforeningen Emd Invest, Emerging Markets Ind; Kapitalforeningen Investin Pro, Globale Aktier Ind; Kapitalforeningen Laegernes Pensionsinvestering, L; Kapitalforeningen Pensam Invest, Psi 2 Globale Akt; Kapitalforeningen Pensam Invest, Psi 3 Globale Akt; Kbi Dst Emerging Market Esg Fund; Kbi Funds Ica; Kbi Global Investors (na) Ltd Cit; Kraneshares Msci Emerging Markets EX China Index e; Laerernes Pension Forsikringsaktieselskab; Lattice Emerging Markets Strategy ETF; Legal General Ccf; Legal General Collective Investment Trust; Legal General Global Emerging Markets Index Fund; Legal General Global Equity Index Fund; Legal General Ica; Legal General International Index Trust; Legal and General Assurance Pensions Mng Ltd; Lgt Select Funds - Lgt Select Equity Emerging Mark; Lincoln Vip T - L Ssga Emerging Markets 100 Fund; Liontrust Investment Funds I - Liontrust Latin Ame; Liontrust Investment Funds II - Liontrust e M Fund; Lockheed Martin Corp Defined Contribution Plans MA; Lockheed Martin Corp Master Retirement Trust; Los Angeles County Employees Ret Association; Louisiana State Employees Retir System; Lsv Emerging Markets Equity Fund LP; Lsv Emerging Markets Equity Fund Usa; Lsv International (ac) Value Equity Fund, LP; Lvip Blackrock Global Allocation Fund; Lvip Ssga Emerging Markets Equity Index Fund; Mackenzie Emerging Markets Fund; Mackenzie Emerging Markets Large Cap Fund; Mackenzie Emerging Markets Opportunities Fund; Mackenzie Emerging Mkt Class; Macquarie Multi-factor Fund; Managed Pension Funds Limited; Management Board Public Service Pension Fund; Maryland State Retirement and Pension System; Massmutual Select Blackrock Global Allocation Fund; Mercer Emerging Markets Shares Fund; Mercer Private Wealth International Focused Equity; Mercer Qif Fund Plc; Mercer Ucits Common Contractual Fund; Metallrente Fonds Portfolio; Mfs Diversified Income Fund; Mfs Meridian Funds - Diversified Income Fund; Mfs Meridian Funds - Global Equity Income Fund; Mfs Meridian Funds - Global Total Return Fund; Mfs Meridian Funds - Latin American Equity Fund; Mfs Series Trust Vi-mfs Global Total Ret FD.; Mfs Variable Ins. Trust Ii-mfs Global Tactical All; Mgi Funds Plc; Mineworkers Pension Scheme; Mip Active Stock Master Portfolio; Missouri Local Government Employees Retirement Sys; Mobius Life Limited; Momentum Investment Funds Sicav-sif; Morgan Stanley Invest. Funds G. Balanced Sustainab; Morgan Stanley Investment Funds Global Balanced de; Morgan Stanley Investment Funds Global



Balanced FU; Morgan Stanley Investment Funds Global Balanced IN; Morgan Stanley Investment Funds Multi-asset Risk C; Msci Acwi Ex-fossil Fuels Esg Focus Index Fund B; Msci Acwi Ex-u.S. Imi Index Fund B2; Msci Equity Index Fund B - Brazil; Municipal e Annuity A B Fund of Chicago; Nat West BK Plc as TR of ST James PL GL Equity Uni; Nat West BK Plc as TR of ST James PL ST Managed UN; National Council for Social Security Fund; National Pension Insurance Fund; National Railroad Retirement Investment Trust; National Westminster Bank Plc as Trustee of ST. JA; Navarro 1 Fund LLC; New South Walles TR Corp as TR for the TC Emer Mkt; New York State Common Retirement Fund; New York State Teachers Retirement System; New Zealand Superannuation Fund; Ngs Super; NN (I); NN Paraplufonds 1 N.V; Nomura Funds Ireland Plc - American Century Emergi; Nordea 2 - Global Sustainable Enhanced Fund; Nordea 2 Sicav; Nordea 2, Sicav - Emerging Mkts Sustainable Enhanc; Nordea Emerging Market Equities Fund; Nordea Equity Opportunities Fund; Nordea Generationsfond 60-tal; Nordea Generationsfond 70-tal; Nordea Generationsfond 80-tal; Nordea Generationsfond 90-tal; Nordea Sustai Nable Equities Global Fund; Nordea Sustainable Selection Balanced Fund; Nordea Sustainable Selection Growth Fund; Nordea Sustainable Selection Moderate Fund; Norges Bank; North Dakota State Investmentboard; Northern Emerging Markets Equity Index Fund; Northern Trust Collective All Country World I (acw; Northern Trust Collective Emerging Markets Index F; Northern Trust Company Sub-advised Collective Fund; Northern Trust Investment Funds Plc; Northern Trust Ucits Fgr Fund; Ntgi QM Common Daily All Count World Exus Equ Inde; Ntgi Quantitative Management Collec Funds Trust; Ntgi-qm Common Dac World Ex-us Investable Mif - LE; Ntgi-qm Common Daily Emerging Markets Equity I F-; Nuveen International Growth Fund; Nvit Emerging Markets Fund; Ohio Police and Fire Pension Fund; Onepath Global Emerging Markets Shares(unhedged) I; Ontario Teachers Pension Plan Board; Oregon Public Employees Retirement System; Pace Int Emerg Mark Equity Investments; Pacific Gas A EL Comp NU F Q Cpuc Dec Master Trust; Pacific Select Fund - PD Emerging Markets Portfoli; Panagora Dynamic Global Equity Fund; Parametric Emerging Markets Fund; Parametric Tax-managed Emerging Markets Fund; Parametric Tmemc Fund, LP; Pensioenfond Werk EN (re)intergratie; Pensiondanmark Pensionsforsikringsaktieselskab; People S Bank of China; Pgim Funds Public Limited Company; Philadelphia Gas Works Pension Plan; Pictet - Emerging Markets Index; Pictet CH Institucional-emerging Markets Tracker; Pictet Global Selection Fund G H Y e Equities Fund; Pimco Equity Series: Pimco Rae Emerging Markets FU; Pimco Equity Series: Pimco Rafi Dynamic Multi-fact; Pimco Rae Emerging Markets Fund LLC; Pinebridge Emerging Markets Dynamic Multi-asset FU; Pioneer Emerging Markets Equity Fund; Pluribus Labs Global Core Equity Master Fund LP; Pool Reinsurance Company Limited; Pramerica Sicav; Prudential Assurance Company Singapore (pte) Ltd; Prudential Investment Portfolios 2 - Pgim Qma e. M; Prudential Retirem Insurance and Annuity Comp; Prudential Trust Company; Prudential World Fund Inc. - Pgim Qma I. e. Fund; Public Employees Pension Plan; Public Employees Retirement Association of New Mex; Public Employees Retirement System of Ohio; Public Employes Ret System of Mississippi; Public Pension Agency; Public Sector Pension Investment Board; Qic International Equities Fund; Qsuper; Queensland Investment Trust no.2; Rbc Emerging Markets Dividend Fund; Rbc Emerging Markets Value Equity Fund; Rbc Funds (lux) - Emerging Markets Multi-strategy; Rbc Funds (lux) - Emerging Markets Value Equity FU; Rbc Quant Emerging Markets Dividend Leaders ETF; Rbc Quant Emerging Markets Equity Leaders ETF; Rbc Qube All Country World Equity Fund; Regime de Retraite D Hydro-quebec; Robeco Capital Growth Funds; Russel Emerging Markets Equity Pool; Russell Institutional Funds, LLC - Rem Equity Plus; Russell Investment Company Emerging Markets Fund; Russell Investment Company Public Limited Company; Russell Investment Management Ltd as Trustee of TH; Russell TR Company Commingled e. B. F. T. R. L. D.; Sas Trustee Corporation Pooled Fund; Sbc Master Pension Trust; Schlumberger Group Trust Agreement; Schlumberger International Staff Retirement Fund; Schroder International Selection Fund; Schroder Pension Management Limited; Schroder Sustainable Multi-factor Equity Fund; Schwab Emerging Markets Equity ETF; Schwab Fundamental Emerg0ing Markets Large Company; Schwab Fundamental Emerging Markets Large Company; Scottish Widows Investment Solutions Funds Ievc- F; Scri Robeco QI Inst Emerg Mkts Enhanced Ind Equiti; Scri-robeco QI Cust Emerg Markets Enhanced

Index e; Segall Bryant Hamill Emerging Markets Fund; Sei Global Master Fund Plc, the Sei Emerging Mkt e; Sei Inst Int Trust em Mkts Equity Fund; Sei Institucional Investment Trust - World S. e. F; Sei Institutional Investments Trust- Emerging Mark; Select International Equity Managed Corporate Clas; Select International Equity Managed Fund; Signature Emerging Markets Corporate Class; Signature Emerging Markets Fund; Signature Global Dividend Fund; Six Circles International Unconstrained Equity Fun; Skyline Umbrella Fund Ica; Southern Cal ED C N F Q C DC MT S ON P VD N G; Sparta Fundo de Investimento em Ações - BDR Nivel; Spartan Group Trust for Employee Benefit Plans: Spa; Spdr Msci Acwi Ex-us ETF; Spdr Msci Acwi Low Carbon Target ETF; Spdr Msci Emerging Markets Strategicfactors ETF; Spdr SP Emerging Markets ETF; Spdr SP Emerging Markets Fund; Ssga Msci Acwi Ex-usa Index Non-lending Daily Trus; Ssga Msci Brazil Index Non-lending QP Common Trust; Ssga Spdr Etf Europe I Plc; ST LT Dep Scottish Widows Trks Emg Mkt Fun; ST Str Msci Acwi EX Usa Imi Screened Non-lending C; Stanislaus County Employees Retirement Associatio; Stanlib Funds Limited; State of Minnesota State Employees Ret Plan; State of New Jersey Common Pension Fund D; State of Wyoming; State ST GL Adv Trust Company Inv FF Tax EX Ret PL; State Street C S Jersey L T O T Cosm I F; State Street Emerging Markets Equity Index Fund; State Street Global A Lux Sicav - SS em Sri Enhanc; State Street Global Advisors Lux Sicav - S S G e M; State Street Global All Cap Equity Ex-us Index Por; State Street Ica; State Street Ireland Unit Trust; State Street Variable Insurance Series Funds, Inc; Sticking Pensioenfond V H Beroepsverv; Stichting Blue Sky Act EQ em MK GL Fund; Stichting Bedrijfstakpensioenfond V H Beroepsverv; Stichting Depositary Apg Emerging Markets Equity P; Stichting Pensioenfond Ing; Stichting Pensioenfond Pgb; Stichting Pensioenfond Rail and Openbaar Vervoer; Stichting Pensioenfond Uvw; Stichting Pensionenfond Van de Metalektro (pme); Stichting Pggm Depositary; Stichting Philips Pensioenfond; Sun America Series Trust-emerging Markets Por; Sun Life Mfs Global Total Return Fund; Sunamerica Series Trust SA Emerging Markets Equity; Sunsuper Superannuation Fund; Superannuation Funds Management Corporation of S A; Teacher Retirement System of Texas; Teachers Retirement System of Oklahoma; Teachers Retirement System of the City of New Yor; Teachers Ret. Systems of Lousiana; Teachers Retirement Allowances; Teachers Retirement System of Georgia; Teachers Retirement System of the State of Illinois; Texas Municipal Retirement System; the AB Portfolios - AB All Market Total Return Por; the AB Portfolios - AB Conservative Wealth Strateg; the Bank of N. Y. M. (int) Ltd as T. of I. e. M. e; the Bank of New York Mellon Emp Ben Collective Inv; the Board of the Pension Protection Fund; the Board of A.C.E.R.S.Los Angeles,california; the Boeing Company Employee Savings Plans Master T; the Cape Ann (ireland) Trust; the Chase Man BK as TR of Delta Master FD; the Commonwealth Fund; the Delta Pilots Disability and Survivorship Trust; the Emerging M.S. of the Dfa I.T.CO.; the General Motors Canadian Hourly-rate Employees; the Incubation Fund, Ltd.; the Master T B J, Ltd as T of Daiwa Brazil Stock O; the Master T BK of Jpn, Ltd as T of Nikko BR EQ MO; the Master Trust Bank of Jap, Ltd. as TR. for Mtbj; the Master Trust Bank of Jap., Ltd. as TR. for Mtb; the Master Trust Bank of Japan, Ltd. as T F Mtbj40; the Master Trust Bank of Japan, Ltd. as T of Mutb4; the Master Trust Bank of Japan, Ltd. as T of Mutb4; the Master Trust Bank of Japan, Ltd. as TR for Mut; the Master Trust Bank of Japan, Ltd. as Tru FO Mtb; the Master Trust Bank of Japan, Ltd. as Trustee FO; the Master Trust Bank of Japan, Ltd. Trustee Mutb4; the Methodist Hospital; the Monetary Authority of Singapore; the Nomura T and B CO Ltd RE I e S Index Msci e no; the Pension Reserves Investment Manag.Board; the Prudential Investment Portfolios, Inc. - Pgim; the Regents of the University of California; the Seventh Swedish National Pension Fund - Ap7 EQ; the State Teachers Retirement System of Ohio; the Texas Education Agency; Three Mile Island Unit One Qualified Fund; Thrivent Core Emerging Markets Equity Fund; Thrivent International Allocation Fund; Thrivent International Allocation Portfolio; Tiaa-cref Funds - Tiaa-cref Emerging Markets Equit; Total International EX U.S. I Master Port of Maste; Ui-e - J P Morgan S/A DTVM; Universal Invest Luxembourg SA ON Behalf of Unives; Utah State Retirement Systems; Vaerdipapirfondene Nordea Invest Portefolje Aktier; Valic Company I - Emerging Economies Fund; Vanguard Emerging Markets Shares Index Fund; Vanguard Emerging Markets Stock Index Fund; Vanguard Esg International; Vanguard F. T. C. Inst. Total Intl Stock M. Index; Vanguard Fiduciary Trt Company Instit T Intl Stk M; Vanguard Funds

Plc / Vanguard Esg Global All Cap U; Vanguard Funds Public Limited Company; Vanguard International High Dividend Yield Index F; Vanguard Inv Funds Icvv-vanguard Ftse Global All C; Vanguard Investment Series Plc; Vanguard Investment Series Plc / Vanguard Esg Emer; Vanguard Total International Stock Index Fd, A SE; Vanguard Total World Stock Index Fund, A Series of; Variable Insurance Products Fund II: International; Verdipapirfondet Klp Aksje Fremvoksende Markeder F; Verdipapirfondet Klp Aksje Fremvoksende Markeder I; Verdipapirfondet Nordea Global; Vgv Poolfonds Eme II; Victorian Funds Man C A T F V e M T; Virginia Retirement System; Voya Emerging Markets Index Portfolio; Washington State Investment Board; Wellington Management Funds (ireland) Plc; Wellington Trust Company, National Association Mul; Wells Fargo BK D of T Establishing Inv F for e Ben; Wells Fargo Factor Enhanced Emerging Markets Portf; West Virginia Investment Management Board; West Yorkshire Pension Fund; Wisdomtree Emerg Mkts Quality Div Growth Fund; Wisdomtree Emerging Markets High Dividend Fund; Wisdomtree Global High Dividend Fund; Wisdomtree Issuer Ica; WM Pool - Equities Trust no. 75; WM Pool - Equities Trust no. 76; Xtrackers; Xtrackers (ie) Public Limited Company; Xtrackers Msci Acwi EX Usa Esg Leaders Equity ETF; e Xtrackers Msci Emerging Markets Esg Leaders Equity

### Direct

Representative of Fator Master FIA; Fator Vigor Fundo de Investimento em Ações; Moat Capital FIA Master; Rodrigo Andreoli; e Tempo Capital Principal Fundo de Investiment.

## Attachment 3

## Banco do Brasil S/A

REMUNERATION OF MANAGERS, SUPERVISORY BOARD MEMBERS, AUDIT COMMITTEE MEMBERS AND MEMBERS OF THE OTHER COMMITTEES  
COMPONENTS OF PAY - PERIOD OF APRIL/2021 TO MARCH/2022

Components of pay	TYPE OF POSITIONS (ONE LINE OF EACH TYPE)	QTY OF POSITION OF EACH TYPE [a]	MONTHLY VALUE [b]	NUMBER OF PAYMENTS [c]	SUBTOTAL BY POSITION (DO NOT CHANGE IF THE EXECUTIVE MEMBERS CHANGE)	OVERALL AMOUNT BY TYPE OF POSITION
Fixed Compensation	CEO	1	68,781.86	12	825,382.32	825,382.32
	Chief Officer	7	61,564.83	12	738,777.96	5,171,445.72
	Officers	26	52,177.45	12	626,129.40	16,279,364.40
Subtotals		34				22,276,192.44
Christmas bonus	CEO	1	68,781.86	1	68,781.86	68,781.86
	Chief Officer	7	61,564.83	1	61,564.83	430,953.81
	Officer	26	52,177.45	1	52,177.45	1,356,613.70
Subtotals		34				1,856,349.37
Housing Allowance	CEO	1	1,800.00	12	21,600.00	21,600.00
	Chief Officer	7	1,800.00	12	21,600.00	151,200.00
	Officer	26	1,800.00	12	21,600.00	561,600.00
Subtotals		34				734,400.00
Health Insurance	CEO	1	10,059.35	12	120,712.20	120,712.20
	Chief Officer	7	9,003.86	12	108,046.32	756,324.24
	Officer	26	7,630.95	12	91,571.40	2,380,856.40
Subtotals		34				3,257,892.84
Life Insurance	CEO	1	9,135.14	1	9,135.14	9,135.14
	Chief Officer	7	9,135.14	1	9,135.14	63,945.98
	Officer	26	9,135.14	1	9,135.14	237,513.64
Subtotals		34				310,594.76
Health Insurance Evaluation	CEO	1	6,124.78	1	6,124.78	6,124.78
	Chief Officer	7	6,124.78	1	6,124.78	42,873.46
	Officer	26	6,124.78	1	6,124.78	159,244.28
Subtotals		34				208,242.52
Removal Advantage	CEO	1	35,489.03	1	35,489.03	35,489.03
	Chief Officer	7	35,489.03	1	35,489.03	248,423.21
	Officer	26	35,489.03	1	35,489.03	922,714.78
Subtotals		34				1,206,627.02
Previ	CEO	1	5,215.96	12	62,591.52	62,591.52
	Chief Officer	7	4,668.67	12	56,024.04	392,168.28
	Officer	26	6,130.85	12	73,570.20	1,912,825.20
Subtotals		34				2,367,585.00
Quarentine	CEO	1	68,781.86	6	412,691.16	412,691.16
	Chief Officer	7	61,564.83	6	369,388.98	2,585,722.86
	Officer	18	52,177.45	6	313,064.70	8,139,682.20
Subtotals		26				11,138,096.22
Variable Compensation Program for Administrators - RVA - Installment in cash	CEO	1	495,229.39	1	495,229.39	495,229.39
	Chief Officer	7	443,266.78	1	443,266.78	3,102,867.46
	Officer	26	375,677.64	1	375,677.64	9,767,618.64
Subtotals		34				13,365,715.49
Variable Compensation Program for Administrators - RVA - 1st deferred installment	CEO	1	82,538.23	1	82,538.23	82,538.23
	Chief Officer	7	73,877.80	1	73,877.80	517,144.60
	Officer	26	62,612.94	1	62,612.94	1,627,936.44
Subtotals		34				2,227,619.27
Variable Compensation Program for Administrators - RVA - 2nd deferred installment	CEO	1	82,538.23	1	82,538.23	82,538.23
	Chief Officer	7	73,877.80	1	73,877.80	517,144.60
	Officer	26	62,612.94	1	62,612.94	1,627,936.44
Subtotals		34				2,227,619.27



Variable Compensation Program for Administrators - RVA - 3rd deferred installment	CEO Chief Officer Officer	1 7 26	82,538.23 73,877.80 62,612.94	1 1 1	82,538.23 73,877.80 62,612.94	82,538.23 517,144.60 1,627,936.44
Subtotals		34				2,227,619.27
Variable Compensation Program for Administrators - RVA - 4th deferred installment	CEO Chief Officer Officer	1 7 26	82,538.23 73,877.80 62,612.94	1 1 1	82,538.23 73,877.80 62,612.94	82,538.23 517,144.60 1,627,936.44
Subtotals		34				2,227,619.27
INSS	CEO Chief Officer Officer	1 7 26	37,944.66 33,963.26 28,784.56	12 12 12	455,335.92 407,559.12 345,414.72	455,335.92 2,852,913.84 8,980,782.72
Subtotals		34				12,289,032.48
FGTS	CEO Chief Officer Officer	1 7 26	11,463.64 10,260.81 8,696.24	12 12 12	137,563.68 123,129.72 104,354.88	137,563.68 861,908.04 2,713,226.88
Subtotals		34				3,712,698.60
Total of the Executive Board						81,633,903.82
Fixed Compensation Board of Directors	Members	8	5,914.84	12	70,978.08	567,824.64
Health evaluation	Members	8	-	1	-	-
INSS Board of Directors 22,5%	Members	6	1,330.84	12	15,970.08	95,820.48
INSS BD 26,24 %	Members	1	1,552.05	12	18,624.60	18,624.60
INSS BD 26,48%	Members	1	1,566.25	12	18,795.00	18,795.00
FGTS Board of Directors 8%	Members	1	473.19	12	5,678.28	5,678.28
II - TOTAL OF BOARD OF DIRECTORS						706,743.00
III - TOTAL OF MANAGEMENT (I+II)						82,340,646.82
Fixed Compensation Supervisory Board	Members	5	5,914.84	12	70,978.08	354,890.40
Health Evaluation	Members	5	-	1	-	-
INSS Supervisory Board 22,5%	Members	5	1,330.84	12	15,970.08	79,850.40
IV - TOTAL OF SUPERVISORY BOARD						434,740.80
Members of Audit Committee	Members	4	46,959.71	12	563,516.52	2,254,066.08
Health Evaluation	Members	4	-	1	-	-
INSS Audit Committee 22,5%	Members	4	10,565.93	12	126,791.16	507,164.64
V - TOTAL OF AUDIT COMMITTEE						2,761,230.72
Members of Risk and Capital Committee	Members	4	46,959.71	12	563,516.52	2,254,066.08
Health Insurance	Members	4	-	1	-	-
INSS Risk and Capital Committee 22,5%	Members	4	10,565.93	12	126,791.16	507,164.64
VI - TOTAL OF RISK AND CAPITAL COMMITTEE						2,761,230.72

São Paulo, April 28<sup>th</sup>, 2021.

To  
**BANCO DO BRASIL S.A.**  
**SAUN Quadra 5, Lote 3, Edifício Banco do Brasil**  
**Setor Autarquia-Asa Norte**  
**Brasília/DF**  
**ZIP 70040-912**

**A/C Mr. Chairman of the Shareholders' Meeting of 2021**  
**Ref: PROTESTS regarding the discrepancies identified between the Bookkeeping**  
**Map and the Consolidated Remote Voting Bulletin Map**

Dear Sir,

GERAÇÃO FUTURO L. PAR FUNDO DE INVESTIMENTO EM AÇÕES, registered in the CNPJ/MF under no. 08.935.128/0001-59, herein represented by its manager GENIAL GESTÃO DE RECURSOS LTDA. (current name of GF GESTAO DE RECURSOS LTDA), enrolled with the National Register of Legal Entities under CNPJ/MF No. 09.630.188/0001-26, headquartered in the City of Rio de Janeiro, State of Rio de Janeiro, at Rua Candelária, 65, 17th floor, Centro, Zip Code 20010-010, represented herein in the form of its articles of incorporation, individually designated as "shareholder", in its capacity as holder of common shares of BANCO DO BRASIL S.A. ("Company"), hereby PROTESTS against the information extracted from the charts published by the Company in relation to the votes cast at a distance and the wording of its BVD.

We identified that there is divergence in the sums of the two documents, and apparently this may have directly affected the result of the election for the new Board of Directors.

And this may have been magnified by question number 11 of the BVD, inapplicable to the Banco do Brasil which is a State-owned company and whose correct legal provision is Article 239 of Law 6.404/76 and not Article 141, much less the installation quorum of 15% of voting shares.

Furthermore, it is at least inconsistent to imagine that shareholders choose candidates and vote for them through the multiple vote process but are against the installation of this same electoral process.

Now, it has become notorious in the media that the voting system developed by B3 is not user-friendly and has misinterpretations to wrong answers, which causes shareholders to lose their votes by consistently voting with binary answers - YES / NO / ABSTENTION. This is also happening at Banco do Brasil! Minority shareholders nominated 4 candidates, but the voting recommendation consultants recommended that, in principle and not analyzing the concrete case, the multiple vote process should not be installed for any election of the Board of Directors in a Brazilian company, because it is complex.

However, the same consultants recommend voting for more than two of the minority candidates, but this is impossible since a larger number is not possible since only through Multiple Voting could Robert Juenemann, in this case, be elected. And mathematically everything indicates that this would be possible.

Therefore, this shareholder issues this protest against the Remote Voting Bulletin prepared by Banco do Brasil, and against the form of counting created by the B3's BVD Platform, especially in the interpretation of Question 2 and the erroneous inclusion of Question 11, given that in a joint stock company no quorum is required for the installation of a separate election.

Sincerely,

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**GERAÇÃO FUTURO L. PAR FUNDO DE INVESTIMENTO EM AÇÕES**