



INFORMATION TO THE MARKET

Banco do Brasil S.A. ("BB" or "Bank") informs that its Board of Directors, in a meeting held on June 27, 2025, based on article 21, item X, of BB's Bylaws ("ESBB"), re-elected, for the 2025/2027 term, its current Executive Board ("Direx"), with effect on July 3, 2025, as follows:

- I. Ana Cristina Rosa Garcia - Chief Corporate Officer
- II. Carla Nesi - Chief Retail Business Officer
- III. Felipe Guimarães Geissler Prince - Chief Internal Controls and Risk Management Officer
- IV. Francisco Augusto Lassalvia - Chief Wholesale Officer
- V. José Ricardo Sasseron - Chief Government Business and Corporate Sustainability Officer
- VI. Luiz Gustavo Braz Lage - Chief Agribusiness and Family Farming Officer
- VII. Marco Geovanne Tobias da Silva - Chief Financial Officer
- VIII. Marisa Reghini Ferreira Mattos - Chief Information Officer
- IX. Alan Carlos Guedes de Oliveira - Risk Management Officer
- X. Alberto Martinhago Vieira - Agribusiness and Family Farming Officer
- XI. Antonio Carlos Wagner Chiarello - Loans Solutions for Individuals Officer
- XII. Carlos Eduardo Guedes Pinto - Supplies, Infrastructure and Property Officer
- XIII. Euler Antonio Luz Mathias - Government Business Officer
- XIV. João Francisco Fruet Júnior - Corporate and Investment Banking Officer
- XV. João Vagnes de Moura Silva - Finance Officer
- XVI. Julio César Vezzano - Corporate Bank Officer
- XVII. Kamillo Tononi Oliveira Silva - Commercial Retail Officer
- XVIII. Larissa da Silva Novais Vieira - Retail Business Officer
- XIX. Luciano Matarazzo Regno - Credit Officer
- XX. Marcelo Henrique Gomes da - Entrepreneurship SME's Businesses Officer
- XXI. Mariana Pires Dias - Human Resources and Culture Management Officer
- XXII. Neudson Peres de Freitas - Operations Officer
- XXIII. Paula Sayão Carvalho Araújo - Marketing and Communication Officer
- XXIV. Pedro Bramont - Payment Methods Officer
- XXV. Rafael Machado Giovanella - Internal Controls and Compliance Officer
- XXVI. Rodrigo Costa Vasconcelos - Digital Businesses Officer
- XXVII. Rodrigo Mulinari - Technology Officer
- XXVIII. Rosiane Barbosa Laviola - Controller Officer
- XXIX. Thiago Affonso Borsari - Strategy and Organization Officer



2. Mr. Eduardo Cesar Pasa, Accounting Director, and Ms. Lucinéia Possar, Legal Director, did not have their terms renewed due to the limit of consecutive reappointments to the position in the Executive Board and will remain in their respective positions until the new appointees are sworn in under the terms of art. 150, §4, of Law 6,404/1976.
3. In accordance with the provisions of art. 30, paragraph I, item "b" of the ESBB, Mr. Alexandre Bocchetti Nunes was appointed to the position of Legal Director and Mr. Pedro Henrique Duarte Oliveira was appointed to the position of Accounting Director.
4. Alexandre Bocchetti Nunes has been a career employee at the Bank for 38 years, 25 of which were associated with the Legal Department. He holds a law degree from Faculdade Cândido Mendes in Rio de Janeiro; postgraduate degrees in Tax Law and Policy from FGV Brasília and in Civil Law from PUC Minas Gerais; and a Master's degree in Public Administration from the Instituto Brasiliense de Direito Público de Brasília. He worked for seven years as Legal Solutions Manager and, for the last eight years, as Legal Executive Manager, coordinating the areas of advisory services for digital, retail and international businesses, as well as on matters related to corporate, social security, tax, bidding and labor law. He was a Advisor at the Caixa de Assistência dos Funcionários do Banco do Brasil (Cassi) and is currently a Supervisory Board member at the Economus – Instituto de Seguridade Social and an Advisor at the Caixa de Previdência dos Funcionários do Banco do Brasil (Previ).
5. Pedro Henrique Duarte Oliveira has been a career employee at Banco do Brasil for 22 years. He holds a degree in Accounting from the Universidade de Brasília (UnB), with specializations in Finance (IBMEC/DF) and Digital Business Strategy and Banking Innovation (PUC/RJ); Executive Education from Inspere; and a Master's degree in Accounting from the Universidade de Brasília (UnB). He was qualified by the BB Executives Professional Advancement Program in 2019 and has held the position of Executive Manager in the Accounting Department since 2020, working in the areas of standardization, consolidation and accounting reporting in local and international standards. He also serves as a full member of the Audit Committee of UBS-BB. He represents Banco do Brasil on the Accounting Affairs Committee of Febraban, where he has held the position of Deputy Director since February 2025.
6. The nomination is in process of approval by the competent governance bodies in view of the election by the Board of Directors.
7. Additional facts, deemed important, will be promptly disclosed to the market.

Brasília (DF), July 8, 2025.

Marco Geovanne Tobias da Silva
CFO & IRO