

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - BCO BRADESCO S.A. to be held on 03/11/2024**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote If it chooses to exercise your right to vote remotely, in accordance with Articles 26 and pursuant to CVM Resolution nº. 81/22, the shareholder must complete this Distance Voting Ballot (Ballot), which will only be considered valid and the votes cast here will only be counted in the quorum of the Shareholders Meeting, if the following instructions are observed: (i) all fields must be duly completed; (ii) all the pages must be initialed; and (iii) at the last page, the shareholder or its legal representative(s), as appropriate and in accordance with the current legislation, must sign the ballot. This Ballot does not need to be notarized nor signed by the Consulate.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider The Ballot must be received March 4, 2024, through one of the options described below: I. By delivering the Ballot, completed and signed, to one of Bradesco's branches, during the business hours of the local bank - This option is intended exclusively to holders of shares deposited at Bradesco, as the registrar of the shares of its own issuance; II. By vote instructions conveyed by the shareholders to its respective custody agents - This option is intended exclusively for the shareholders who own shares held in custody at B3 S.A. – Brasil, Bolsa, Balcão (B3). In this case, the distance voting shall be exercised by the shareholders in accordance with the procedures adopted by the Institutions and/or Brokers in which they have their positions in custody; III. By forwarding its vote instructions directly to the Company. For further information, access the Manual for participation in the Special and Annual Shareholders' Meeting to be held on March 11, 2024, available on the websites Bradesco (banco.bradesco/ri – Corporate Governance – Shareholders' Meetings); B3 (https://www.b3.com.br/pt_br/produtos-e-servicos/negociacao/renda-variavel/empresaslistadas.htm) and CVM (http://sistemas.cvm.gov.br/?CiaDoc). Should you have any questions, please send an e-mail to assembleias@bradesco.com.br .
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case. Banco Bradesco S.A., Secretaria de Governança, with address at Núcleo Cidade de Deus, Prédio Vermelho, 6º andar, Osasco, SP, Brasil, CEP 06029-900 email: assembleias@bradesco.com.br Contact person: Marcelo Fonseca
Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number Banco Bradesco S.A., Shares and Custody Department, with address at Núcleo Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara, Osasco, SP, Brasil, CEP 06029-900 Contact phone number: 0800 701 1616 Email: dac.acecustodia@bradesco.com.br
Resolutions concerning the Annual General Meeting (AGM)
[Eligible tickers in this resolution: BBDC3] 1. To acknowledge the management accounts and resolve on the Financial Statements related to the fiscal year ended on December 31, 2023. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
[Eligible tickers in this resolution: BBDC3] 2. Allocation of the net income of the fiscal year 2023. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
[Eligible tickers in this resolution: BBDC3] 3. Proposal of the controlling shareholders for definition of 11 (eleven) members to compose the

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Board of Directors.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: BBDC3]

4. Do you want to request the adoption of multiple voting process for the election of the Board of Directors, pursuant to the provisions of Article 141 of Law N°. 6,404/76? (If the shareholder chooses "no" or "abstain", his/her shares will not be counted for the multiple voting process)

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: BBDC3]

Election of the board of directors by candidate - Total members to be elected: 11

5. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

Luiz Carlos Trabuco Cappi

☐ Approve ☐ Reject ☐ Abstain

Alexandre da Silva Glüher

☐ Approve ☐ Reject ☐ Abstain

Denise Aguiar Alvarez

☐ Approve ☐ Reject ☐ Abstain

Milton Matsumoto

☐ Approve ☐ Reject ☐ Abstain

Maurício Machado de Minas

☐ Approve ☐ Reject ☐ Abstain

Samuel Monteiro dos Santos Junior (Membro Independente/Independent Member)

☐ Approve ☐ Reject ☐ Abstain

Walter Luis Bernardes Albertoni (Membro Independente/Independent Member)

☐ Approve ☐ Reject ☐ Abstain

Paulo Roberto Simões da Cunha (Membro Independente/Independent Member)

☐ Approve ☐ Reject ☐ Abstain

Rubens Aguiar Alvarez

☐ Approve ☐ Reject ☐ Abstain

Denise Pauli Pavarina (Membro Independente/Independent Member)

☐ Approve ☐ Reject ☐ Abstain

Octavio de Lazari Junior

☐ Approve ☐ Reject ☐ Abstain

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

☐ Yes ☐ No ☐ Abstain

7. View of all the candidates to indicate the cumulative voting distribution.

Luiz Carlos Trabuco Cappi ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Alexandre da Silva Glüher ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Denise Aguiar Alvarez ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Milton Matsumoto ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Maurício Machado de Minas ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Samuel Monteiro dos Santos Junior (Membro Independente/Independent Member) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Walter Luis Bernardes Albertoni (Membro Independente/Independent Member) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Paulo Roberto Simões da Cunha (Membro Independente/Independent Member) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Rubens Aguiar Alvarez ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Denise Pauli Pavarina (Membro Independente/Independent Member) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Octavio de Lazari Junior ☐ Approve ☐ Reject ☐ Abstain / ☐ %

[Eligible tickers in this resolution: BBDC3]

Election of the fiscal board by single group of candidates

Acionistas Controladoras/Controlling Shareholders

José Maria Soares Nunes / Frederico William Wolf

Joaquim Caxias Romão / Artur Padula Omuro

Vicente Carmo Santo / Luiz Eduardo Nobre Borges

8. Nomination of all the names that compose the slate. - Acionistas Controladoras/Controlling Shareholders

☐ Approve ☐ Reject ☐ Abstain

9. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

☐ Yes ☐ No ☐ Abstain

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[Eligible tickers in this resolution: BBDC3]

Separate election of the fiscal council - Common shares

10. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank).

Mônica Pires da Silva / Ludmila de Melo Souza

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: BBDC4]

Separate election of the fiscal council - Preferred shares

11. Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or restricted voting rights.

Ava Cohn / José Luis Elias

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: BBDC3]

12. To fix the overall management compensation for the 2024 fiscal year, as well as the amount to support the Pension Plan.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: BBDC3]

13. To fix the compensation of the members of the Fiscal Council for the 2024 fiscal year.

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____