

Minutes of the Meeting No. 3,391, of the Board of Directors of Banco Bradesco S.A., held on June 15, 2023 - Corporate Taxpayers' ID No 60.746.948/0001-12 - Registration Number 35.300.027.795.

On June 15, 2023, at 9:00 a.m., at the Company headquarters, at Núcleo Cidade de Deus, Prédio Vermelho, 6º andar, Vila Yara, Osasco, SP, and by videoconference, the members of the Board of Directors gathered together in order to participate in the 12th Meeting of the Body held in this year.

As confirmed the existence of legal installation quorum, Mr. Luiz Carlos Trabuco Cappi assumed the chairmanship of the activities and invited Mr. Antonio Campanha Junior as Secretary.

Thereafter, it were registered: **1)** the attendance of the other members of this Body, Mr. Alexandre da Silva Glüher, Mrs. Denise Aguiar Alvarez, Messrs. Carlos Alberto Rodrigues Guilherme, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni, Paulo Roberto Simões da Cunha, Rubens Aguiar Alvarez and Mrs. Denise Pauli Pavarina; **2)** the fulfillment of the legal procedures for call, on June 9, 2023, electronically, by means of the Governance Portal; and **3)** the participation, as guests, of Messrs. Octavio de Lazari Junior, CEO, and Antonio José da Barbara, Executive Managing Officer.

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Following on the works, the Board Members:

8) complying with the recommendation of the Committee of Nomination and Succession of Bradesco Organization, by unanimity of votes, they appointed for the Officer position:

- i) **Danilo Luis Damasceno**, Brazilian, married, banking employee, RG (Identity Card) 28.047.481-7/SSP-SP, CPF (Individual Taxpayer's Registry) 200.051.688/21;
- ii) **Affonso Correa Taciro Junior**, Brazilian, married, banking employee, RG (Identity Card) 17.265.836-6/SSP-SP, CPF (Individual Taxpayer's Registry) 125.725.268/24;
- iii) **Antonio Campanha Junior**, Brazilian, married, banking employee, RG (Identity Card) 21.858.522-6/SSP-SP, CPF (Individual Taxpayer's Registry) 167.477.158/45;
- iv) **Nathalia Lobo Garcia Miranda**, Brazilian, married, banking employee,

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RG (Identity Card) 05.159.240-16/SSP-BA, CPF (Individual Taxpayer's Registry) 780.754.245/49; and

- v) **Bráulio Miranda Oliveira**, Brazilian, married, banking employee, RG (Identity Card) M6.093.111/SSP-MG, CPF (Individual Taxpayer's Registry) 941.945.726/53.

Following the works, the Chairman clarified that the Officers now elected: 1) have business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900; 2) will fulfill the current term, until the 1st Meeting of the Board of Directors to be held after the Annual Shareholders' Meeting of 2024, extended until the investiture of the officers who will be elected at that time; 3) have filed with the Company headquarters, under the penalties of the Law, statements that they meet the eligibility requirements provided in Articles 146 and 147 of Law No. 6,404/76 and CMN Resolution No. 4,970/2021 of the National Monetary Council; and 4) shall have their names will be submitted to the approval of the Central Bank of Brazil, after which they shall enter into their office.

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There being nothing further to discuss, Mr. Trabuco concluded the meeting by thanking all of those present and determining the drafting of these Minutes, which, after approved by the attending Board members, will be forwarded for electronic signature. sgd) Luiz Carlos Trabuco Cappi, Alexandre da Silva Glüher, Denise Aguiar Alvarez, Carlos Alberto Rodrigues Guilherme, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni, Paulo Roberto Simões da Cunha, Rubens Aguiar Alvarez and Denise Pauli Pavarina.

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We declare that this present instrument is a free English translation of the extract of the Minutes drawn up in the Company's records and that the signatures, in the same records, are authentic.

Banco Bradesco S.A.