

Minutes of the Meeting No. 3,329 of the Board of Directors of Banco Bradesco S.A., held on May 26, 2021 - Corporate Taxpayer' ID No. 60.746.948/0001-12 - Company Registration No. 35.300.027.795.

On May 26, 2021, at 09:00 a.m., the members of the Board of Directors have gathered, by videoconference, at the company's registered office, at Núcleo Cidade de Deus, Prédio Vermelho, 4º andar, Vila Yara, Osasco, SP, to participate in the 14th Board Meeting held in the year.

Upon the quorum for the holding existence confirmation, Mr. Luiz Carlos Trabuco Cappi presided over the meeting with Mr. Antonio Campanha Junior as the Secretary, and the presence of this Body's members was recorded, namely: Mr. Alexandre da Silva Glüher, Denise Aguiar Alvarez, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni, Paulo Roberto Simões da Cunha and Rubens Aguiar Alvarez, the latter as a guest, considering that his name is about to be homologated by the Central Bank of Brazil.

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During the meeting, the Board Members have examined:

- 1) complied with the recommendation of the Appointment and Succession Committee of the Bradesco Organization:
 - a) have elected unanimously:
 - i) for the position of Officer, Mrs. **Cintia Scovine Barcelos de Souza**, Brazilian, married, electrical engineer, Identity Card RG 008.912.039-8/Detran-RJ, CPF (Individual Taxpayer Registry) 028.069.117/37.
 - ii) for the position of Officer, Mr. **Alessandro Zampieri**, Brazilian, married, bank clerk, Identity Card RG 22.640.410-9/SSP-SP, CPF (Individual Taxpayer Registry) 133.066.828/61.

Next, the Chairman of the Board of Directors clarified that provisions of clause "p" in Article 9 of the Bylaws had been met and that both elected officers: 1) have their business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900; 2) shall have a term of office which matches that of the other members of the Board of Executive Officers, up to the first Meeting of the Board of Directors to be held after the Annual Shareholders' Meeting of 2022, extended until the installation of officers are elected on that occasion, and their names shall be submitted to the Central Bank of Brazil for approval, then they shall take office; and 3) have filed at the Company headquarters a statement, under penalty of law, declaring that they meet the eligibility conditions set forth in Articles 146 and 147 of Law No. 6,404/76 and in

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Resolution No. 4,122/2012, of the National Monetary Council.

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All matters having been duly addressed, the floor was offered to anyone who would like to take it, but no one expressed an interest. Thus, the Chairman ended the meeting, thanking the participants for their presence and ordering these Minutes to be drawn up, which were signed by the Board Members, with the absence of Mr. Carlos Alberto Rodrigues Guilherme being recorded. ss) Luiz Carlos Trabuco Cappi, Alexandre da Silva Glüher, Denise Aguiar Alvarez, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni and Paulo Roberto Simões da Cunha.

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We do hereby declare for all due purposes that this is a true copy of the excerpt of the Minutes drawn up in the proper book and that the signatures contained in the same book are authentic.

Banco Bradesco S.A.