

**Minutes of Meeting No. 3,325 of the Board of Directors and Shareholders of Banco Bradesco S.A., held on 8.Apr.2021 - Corporate Taxpayer's Registry (CNPJ) No. 60.746.948/0001-12 - Company Registration Identification Number (NIRE) 35.300.027.795.** On April 8<sup>th</sup> 2021, at 9:00 a.m., the members of the Board of Directors have gathered, by videoconference, at the company's registered office, on Núcleo Cidade de Deus, Prédio Vermelho, 4º andar, Vila Yara, Osasco, SP, to participate in the 9<sup>th</sup> Board Meeting held in the year.

Upon the quorum for the holding existence confirmation, Mr. Luiz Carlos Trabuco Cappi presided over the meeting, and invited Mr. Antonio José da Barbara to be the Secretary, and the presence of the members of this Body was recorded, namely: Alexandre da Silva Glüher, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior and Paulo Roberto Simões da Cunha.

The meeting having been called to order, the following records were made: **1)** the legal call notice formalities, on 3.Apr.2021, have been met, according to documentary evidence of the e-mails transmitted, which will be filed, along with these Minutes, at the Company headquarters, for the due purposes and intents; and **2)** the guest participation of the Chief Executive Officer of the Company, Mr. Octavio de Lazari Junior, who continued the meeting with the executive report on the following subject matters:

.....  
.....

Next, the Board Members:

1) in compliance with the recommendation Organização Bradesco's Succession and Appointment Committee, by unanimous votes, approved:

i. the extension, at the Audit Committee of Organização Bradesco, until 6.May.2023 the office term of Mr. **Paulo Ricardo Satyro Bianchini**, Brazilian, married, Business Administrator, identity card (RG) 7.880.083-3/SSP-SP, CPF (individual taxpayer registry) 666.764.448/87; and **José Luis Elias**, Brazilian, married, consultant, RG 6.490.350-3/SSP-SP, CPF 719.038.288/72, both domiciled at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, who shall have their names submitted to Banco Central do Brasil (the central bank of Brazil) for approval, after which they shall take office, and shall remain in their office until the members who will replace them take office.

**Minutes of Meeting No. 3,325 of the Board of Directors and Shareholders of Banco Bradesco S.A., held on 8.Apr.2021 - Corporate Taxpayer's Registry (CNPJ) No. 60.746.948/0001-12 - Company Registration Identification Number (NIRE) 35.300.027.795. .2.**

Next, the Chairman informed to those presents that the members of the Audit Committee have filed a statement at the Company headquarters, under penalty of law, to the effect that they meet the eligibility conditions provided in Articles 146 and 147 of Act Lei no. 6,404/76 and Resolutions no. 3,198/2004 and 4,122/2012 from the National Monetary Council.

.....  
.....  
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. aa) 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.

.....  
We do hereby declare for all due purposes that this is a true copy of 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.