

Minutes of the Meeting No. 3.331 of the Board of Directors of Banco Bradesco S.A., held on June 22, 2021 - Corporate Taxpayer's ID No. 60.746.948/0001-12 - Company Registration No. 35.300.027.795.

On June 22, 2021, at 02:00 p.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 16th 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 José da Barbara 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.

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During the meeting, the Board Members have examined:

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- 4) the proposal presented by the Company's Board of Executive Officers on this date, to pay interim interest on shareholders' equity, relating to the first half of 2021, for the total value of **R\$5,000,000,000.00**, of which **R\$0.490007301** shall be per common share and **R\$0.539008031** per preferred share.

Next, Mr. Marcos Aparecido Galende, who conducted the presentation of the proposal, clarified that the shareholders who were registered in the Company records by July 2, 2021 data-base of entitlement) shall be benefitted, and the shares shall be thereafter traded "ex-right" at the interim interest as of July 5, 2021.

Following the discussion of the subject matter, the Board of Directors has approved the proposal presented by the Board of Executive Officers, deciding that the date proposed for the payment of interest should be advanced from July 29, 2021 to July 12, 2021, keeping the values initially proposed, namely: the net value of **R\$0.416506206** per common share and **R\$0.458156826** per preferred share, already deducting fifteen percent (15%) of the withholding tax, except for those corporate shareholders which are exempt from the payment of such taxation, which shall be paid by the declared value. The payment shall be performed as follows:

- to those shareholders with shares deposited at the Company and those which keep their registration and bank data duly updated, upon credit to be made in their checking accounts with financial institutions indicated by them; and

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- to the shareholders with shares deposited at B3 S.A. – Brazilian Exchange & OTC, through the institutions and/or brokerage houses which keep their status of shares held in custody.

The shareholders, whose registration data is not updated, should appear at the chosen Bradesco branch with their CPF (Individual Taxpayer Registry), RG (Identity Card) and proof of residence to hand, for the purpose of updating the registration data and to receive the respective values they are entitled to.

The interest hereby approved represents approximately 28 times the value of interest paid monthly, net from withholding tax, and shall be computed in the calculation of the mandatory dividends of the year provided in the Bylaws.

Then, the Chairman of the Board of Directors stated that the Board of Executive Officers was authorized to take all required steps for crediting such interest on equity capital, timely and individually, to the share account of the shareholders at the Company.

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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, Paulo Roberto Simões da Cunha and Rubens Aguiar Alvarez.

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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.