



Special and Annual Shareholders' Meetings

We invite this Company's shareholders to meet at Special and Annual Shareholders' Meetings, to be held **cumulatively** next March 11, 2024, at 4:00 p.m., **in an exclusively digital way**, in order to resolve on the following proposals:

Special Shareholders' Meeting

1. To approve the "Merger Protocol and Justification Agreement", signed between this Company and BRAM – Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários (BRAM), including its Attachments (Equity Valuation Reports and respective balance sheets of the Company and BRAM), in compliance with provisions of Articles 224 and 225 of Law No. 6,404/76 ("Brazilian Corporation Law");
2. To ratify the appointment of KPMG Auditores Independentes to prepare the Equity Valuation Report of BRAM;
3. To approve the merger of BRAM by this Company, in compliance with Article 227 of Law No. 6,404/76; and
4. To partially amend the Bylaws, due to:
 - 4.1. the inclusion of Sole Paragraph in **Article 5**, as a consequence of the abovementioned proposed merger, in order to express that the activities currently carried out by BRAM will continue to be carried out in a separate way from the other activities of the Company;
 - 4.2. the inclusion of the authorization for capital stock increase by means of Board of Directors' Resolution regardless of statutory amendment (Authorized Capital), until the capital stock of the Company reaches the limit of 17,200,000,000 (seventeen billion and two hundred million) of common and/or preferred shares, without keeping a proportion among the shares of each type, observing the maximum limit defined by law, in the case of preferred shares, with the adjusting of the wording of **Articles 6** and **9**, their respective paragraphs and/or items;
 - 4.3. the change of Paragraph 4 of **Article 7** in order to explain that the age limit contained in item "i" will only apply to the Chairman of the Board of Directors with a current term of office at the Annual Shareholders' Meeting/2023;
 - 4.4. the revision of the attributions and duties of the Board of Directors, with the consequent amendment of **Article 9**;
 - 4.5. the change of the number of the Board of Directors' ordinary meetings in the heading of **Article 11**;



- 4.6. the reduction of the minimum and maximum number of positions on the Board of Executive Officers and the renaming of the following positions: from Deputy Officer and Managing Officer to Executive Officer; and from Department Officer to Officer, with a change in the wording of the head of **Article 12** and its respective Paragraphs, and **Article 14**;
- 4.7. the flexibilization of how the Company is represented contained in **Article 13** and its respective Paragraphs;
- 4.8. the flexibilization of the frequency of the meetings of the Board of Executive Officers, with a change in the wording of **Article 15**;
- 4.9. the elimination of the requirement to compose the Board of Executive Officers of the Company, with the consequent exclusion of **Articles 18** and **19**, renumbering the other subsequent Articles that are not expressly amended;
- 4.10. the adjustment of current **Article 21** and its respective Paragraphs, which deals with the Company's Audit Committee to the provisions of Resolution No. 4,910/21 of the National Monetary Council that, with the exclusion of the two articles previously mentioned, will become **Article 19**; and
- 4.11. other wording improvements and renumbering adjustments, highlighted individually in the Management Proposal and in the Distance Voting Ballot disclosed to the market.

Annual Shareholders' Meeting

1. To acknowledge the management accounts and examine, discuss and vote on the Financial Statements related to the fiscal year ended on December 31, 2023;
2. To allocate the net income of the fiscal year 2023;
3. To establish the number of the members of the Board of Directors;
4. To elect, observing the provisions of Articles 141 and 147 of Law No. 6,404/76 and Attachment K to CVM Resolution No. 80/22, the Board of Directors' members, being necessary, pursuant CVM Resolution No. 70/22, at least, five percent (5%) of the voting capital so that shareholders can request the adoption of the multiple voting process;
5. To elect the Fiscal Council's members, observing the provisions of Articles 161 and 162 of Law No. 6,404/76;
6. To fix the overall management compensation for the 2024 fiscal year, as well as the amount to support the Pension Plan; and



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

Participation in the Meetings: the shareholders, their legal representatives or attorneys-in-fact may attend the Shareholders' Meetings in any of the following ways:

- **Distance Voting:** the Shareholder may express his/her vote intention by sending the respective Distance Voting Ballot:
 - to the bookkeeper of the Company's shares, through all Bradesco's Branch Network;
 - to his/her custodians that provide this service, in the case of holders of shares deposited in the central depository; and
 - directly to the Company, to the email assembleias@bradesco.com.br, not being necessary posterior sending of the physical document.

For further information, see the rules set out in CVM Resolution No. 81/22 and the procedures described in the Distance Voting Ballot made available by the Company, as well as in the Manual for Participation in the Shareholders' Meetings (Manual).

- **Participation and Voting during the Shareholders' Meetings by Electronic System:** the shareholder may participate in the Shareholders' Meetings and vote in a virtual way, during their realization.

The guidelines, data and password for connection will be sent to the shareholders who, until 3.9.2024, send a request to participate in the Shareholders' Meetings to the prior registration link below, attaching the identification and/or representation documents, as detailed in the Manual.

https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxT3Pgyd78aM_6QjALj3w57qU7FSwonC7xb9GpC1CWVpB

As provided in paragraph 3 of Article 6 of CVM Resolution No. 81/22, the shareholders who do not send the request to participate in the Shareholders' Meetings until the aforementioned date may not participate through electronic system made available by the Company.

Pursuant to Article 126 of Law No. 6,404/76, and later amendments, in order to attend and resolve in the Shareholders' Meetings, the shareholder must observe that:

- in addition to the identification document and corporate and representation documents (in the case of legal entities shareholders), they must also provide, at the time of sending their registration request, a certificate of ownership of the shares



issued by the Company, issued by the custodian. For the holder of book-entry shares held in custody at Bradesco, the presentation of said certificate is waived;

- the shareholder may be represented by an attorney-in-fact appointed not more than one year prior, provided that they are a shareholder, manager of the Company, lawyer or financial institution, it being incumbent upon the investment fund manager to represent their condominium members, observing that legal entities shareholders might also be represented according to their bylaws/articles of incorporation;
- before being forwarded to Bradesco, the corporate and representation documents of legal entities and investment funds drawn up in a foreign language must be translated into Portuguese and their translation must be registered at the Titles and Documents Registry (a certified translation is not required).

Documents made available to shareholders: all legal documents and further information necessary for the analysis and exercise of voting rights are available to shareholders on websites of Bradesco (banco.bradesco/ri), B3 S.A. - Brasil, Bolsa, Balcão (http://www.b3.com.br/pt_br/produtos-e-servicos/negociacao/renda-variavel/empresas-listadas.htm) and CVM (<http://sistemas.cvm.gov.br/?CiaDoc>).

Eventual clarifications may be obtained on the Investor Relations website – banco.bradesco/ri – Corporate Governance, at Bradesco's Branches Network or via email assembleias@bradesco.com.br.

Osasco, SP, February 9, de 2024

Luiz Carlos Trabuco Cappi
Chairman of the Board of Directors