

Minutes of the Meeting No. 3,384, of the Board of Directors of Banco Bradesco S.A., held on March 2, 2023 - Corporate Taxpayers' ID No 60.746.948/0001-12 - Registration Number 35.300.027.795. On March 2, 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 4th 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.

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Following the activities, the Board members:

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- 3) complying with the recommendation of the Committee of Nomination and Succession of Bradesco Organization, by unanimity of votes, have reappointed for 2 years the term of office of Mr. **Amaro Luiz de Oliveira Gomes**, Brazilian, married, accountant, Identity Card 784.815 – SSP/DF, Individual Taxpayer's ID 289.272.301/91, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, to the position of Qualified Member of the Audit Committee. His name shall be submitted for approval by the Central Bank of Brazil, after which he shall take office.

Mr. Chairman informed to the attending members that the Audit Committee herein reappointed, have filed with the Company headquarters, under the penalties of the Law, statement that he meets the eligibility requirements provided in Articles 146 and 147 of Law No. 6,404/76 and Resolutions No. 4,910/2021 and 4,970/2021, both of the National Monetary Council.

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There being nothing further to discuss, Mr. Chairman informed

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Following, he 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, 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 Minutes drawn up in the Company's records and that the signatures, in the same records, are authentic.

Banco Bradesco S.A.