

To
Banco Bradesco S.A.

Statement

Me, **Denise Pauli Pavarina**, Brazilian, stable union, board member, Identity Card 11.974.549-5 SSP/SP, Individual Taxpayer's ID 076.818.858-03, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

- I am not shareholder with direct or indirect control of the company;
- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
- I am not spouse, life companion or direct or collateral relative up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity;
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans; and
- I am not a founder of the company and do not exercise significant influence over it.

Osasco, SP, February 6, 2026

Denise Pauli Pavarina

To
Banco Bradesco S.A.

Statement

Me, **Paulo Roberto Simões da Cunha**, Brazilian, married, board member, Identity Card 4.840.176-6/SSP-SP, Individual Taxpayer's ID 567.047.048/68, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

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- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
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- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity;
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans; and
- I am not a founder of the company and do not exercise significant influence over it.

Osasco, SP, February 6, 2026

Paulo Roberto Simões da Cunha

To
Banco Bradesco S.A.

Statement

Me, **Regina Helena Jorge Nunes**, Brazilian, married, board member, Identity Card 13.021.543-0/SSP-SP, Individual Taxpayer's ID 112.946.628/05, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

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- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
- I am not spouse, life companion or direct or collateral relative up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity;
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans; and
- I am not a founder of the company and do not exercise significant influence over it.

São Paulo, SP, February 6, 2026

Regina Helena Jorge Nunes

To
Banco Bradesco S.A.

Statement

Me, **Paulo Rogério Cafarelli**, Brazilian, married, board member, Identity Card 3.381.390-2/SSP-PR, Individual Taxpayer's ID 442.887.279-87, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900, as indicated to be part of the Board of Directors of Banco Bradesco S.A., according to the applicable governance criteria, declare that I fit the below requirements, which grant me the status of Independent Member:

- I am not shareholder with direct or indirect control of the company;
- I will not have voting power at the board meetings, bound by shareholders' agreement the purpose of which is company-related subject matters;
- I am not spouse, life companion or direct or collateral relative up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of the company or its controlling shareholder;
- I am not kin up to the second degree of the controlling shareholder, company administrator or controlling shareholder's administrator;
- I have not been, in the last three (3) years, employee or director of affiliated, controlled or jointly controlled companies;
- I have no business relationships with the company, its controlling shareholder or with affiliated, controlled or jointly controlled companies;
- I have no position at a company or entity which keeps business relationships with the company or with its controlling shareholder with decision-making power in such company or entity;
- I do not receive other compensation from the company, its controlling shareholder, or affiliated, controlled or jointly controlled companies besides the one relating to my activities as member of the board of directors or of committees of the company, of its controlling shareholder, its affiliated companies, controlled companies or companies under common control, except for cash payments relating to equity interest in the company and benefits originating from complementary pension plans; and
- I am not a founder of the company and do not exercise significant influence over it.

São Paulo, SP, February 6, 2026

Paulo Rogério Cafarelli