

BB TECHNOLOGY AND SERVICES

CNPJ 42.318.949/0013-18
NIRE 33-3-0006559-8

ORDINARY GENERAL MEETING
01/12/2020

BB TECNOLOGIA E SERVIÇOS S.A

MINUTES OF THE ORDINARY GENERAL MEETING

On the first day of December 2020, at ten o'clock, at the Company's headquarters, located at Setor de Edifícios Públicos Norte - SEPN, Comércio Residencial Norte 508, Conjunto C, Asa Norte, Brasília, Federal District, in compliance with the Call Notice published in the Diário Oficial da União, on November 19, 20 and 23, 2020, and in the Jornal de Brasília, on November 20, 23 and 24, 2020, the Shareholders of BB Tecnologia e Serviços S.A., holders of ordinary shares representing 99.97% (ninety-nine and ninety-seven tenths percent) of the voting capital, a sufficient number for the installation of the Meetings.

The President of BB Tecnologia e Serviços S.A., Mr. João Vagnes de Moura Silva, assumed the presidency of the works. His nationality, identity card, CPF number, and professional address were recorded in the document.

To facilitate the session, **Dr. Índio Brasil Leite**, the Legal Manager of the company, was appointed as secretary of the works, an indication that was approved unanimously.

The Meeting was called by means of notices published in the Federal Official Gazette, on November 19, 20 and 23, 2020, and in the Jornal de Brasília, on November 20, 23 and 24, 2020, with the following content: "CALL NOTICE. ORDINARY GENERAL MEETING TO BE HELD

ON DECEMBER 1ST, 2020. The Chairman of the Board of Directors of BB TECNOLOGIA E SERVIÇOS S.A., pursuant to article 10 of the , calls its shareholders to the Ordinary General Meeting to be held, on first call, on December 1, 2020, at 10:00 a.m., at the Company's headquarters located at Setor de Edifícios Públicos Norte - SEPN, Comércio Residencial Norte 508, Conjunto C, Asa Norte, Brasília, Distrito Federal, CEP 70740-543, in order to deliberate on the following Agenda: I - ORDINARY GENERAL MEETING: a) To acknowledge the resignation of a member of the Fiscal Council; b) To elect a member of the Fiscal Council; c) To acknowledge the resignation of a member of the Board of Directors; d) To elect a member of the Board Directors. GENERAL INSTRUCTIONS: a) and their representatives must comply with the terms of art. 126 and respective §§ 1 and 4 of the Brazilian Corporation Law, regarding legitimacy and representation; b) The instruments of mandate with special powers of representation at the General Meeting referred to in this Notice must be deposited at the Company's headquarters, at least forty-eight (48) hours before the Meeting is held; c) The documents subject to the resolutions of the General Meetings called herein are available to shareholders at the Company's Headquarters. Brasília, November 13, 2020. Daniel Alves Maria. Chairman of the Board of Directors"

At the start of the meeting, the Shareholders waived the attendance of the members of the Audit Board and the representatives of the External Auditors, under the terms of Paragraph 2 of Article 134 of Law 6404/76 (Corporations Law). The reading of the documents was dispensed with.

Following this, the Chairman opened the Ordinary General Meeting and, in compliance with item 'a' of the notice, gave notice of the resignation of Mr. Ênio Mathias Ferreira, CPF with effect from 06/11/2020.





Commercial, Industrial and Services Board of the Federal District

I certify registration under No. 1642925 on 06/01/2021 of the Company BB TECNOLOGIA E SERVICOS S.A, CNPJ 42318949001318 and protocol '+ "w"* DFN2179504850 - 06/01/2021.

Authentication: 2BDD18A8A21 E978D3C6E6CA21433301DA20DC63.

Maxmiliam Patriota Carneiro - Secretary General. To validate this document, go to <http://jucis.df.gov.br> and enter protocol number 21/001.282-0 and security code 99DY

This copy was digitally authenticated and signed on 06/01/2021 by Maxmiliam Patriota Carneiro - Secretary General.

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Continuing the proceedings, the shareholders were asked to deliberate on item "b" of the agenda. Following the recommendation received by BB Tecnologia e Serviços on 08/10/2020 through electronic communication from the Governance Directorate of Banco do Brasil, the shareholders decided to **ELECT**, with a term until April 2021, for the position of Full Fiscal Council Member, **Mr. Antônio Carlos Wagner Chiarello** (CPF XXXXXXXX, RG XXXXXXXX), Brazilian, Graduated in Law and MBA in Financial Business, with professional address at XXXXXXXXXX.

Moving forward with the session, the President of the Ordinary General Assembly, addressing item "c" of the notice, announced the resignation from the position of Board Member by **Mr. José Alípio dos Santos**, CPF XXXXXXXX, effective as of 08/28/2020.

Finally, the President of the Assembly requested that item "d" of the agenda be put to a vote, where the shareholders **RATIFIED THE ELECTION** of **Mr. Luiz Fernando Botelho de Carvalho** (CPF XXXXXXXX, RG XXXXXXXX), Brazilian, Bachelor of Law and Technologist in Data Processing, with professional address at XXXXXXXXXX.

This election took place in the Board of Directors on **July 16, 2020** (Minutes Conad 011/2020), for a term until **April 2021**.

The Chairman then offered the floor to anyone who wished to use it, and as there were no comments, and there was no further business to discuss, the Ordinary General Meeting was adjourned. I, Índio Brasil Leite, Secretary, have drawn up these minutes which, when read and found to be in order, are duly signed by me, by the Chairman and by the participating Shareholders. Brasília, December 1st, 2020.

These Minutes will be filed with JUCIS-DF - Junta Comercial, Industrial e Serviços do Distrito Federal, under the terms of §1 of Art. 142 of the Brazilian Corporations Law. JOÃO VAGNES DE MOURA SILVA - PRESIDENT OF THE ASSEMBLY; RODRIGO FELLIPE AFONSO - DIRECTOR OF BANCO DO BRASIL AND REPRESENTATIVE OF BANCO DE INVESTIMENTO S.A; and ÍNDIO BRASIL LEITE, OAB/DF nº 19.624 - SECRETARIO

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I HEREBY CERTIFY THAT THESE MINUTES ARE A **TRUE COPY OF THE ORIGINAL**. Brasília, January 5, 2021.

In compliance with the
General Personal Data
Protection Law -
13.709/2018, the
personal data
contained in this
document has been
marked.

@ BB TECHNOLOGY AND SERVICES

João Vagnês de Moura Silva
Presidente da BBTs

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Commercial, Industrial and Services Board of the Federal District

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