

BB TECNOLOGIA E SERVIÇOS S.A
ATA DAS ASSEMBLEIAS GERAIS ORDINÁRIA EXTRAORDINÁRIA

On the fifth day of September 2023, at 3:00 p.m., at the Company's headquarters, located in the sector of Northern Public Buildings - SEPN, Comercio Residencial Norte 508, Conjunto C, Asa Norte, Brasília, Federal District, in compliance with the Call Notice published in the Jornal de Brasília and in the Diário Oficial da União on August 28, 29 and 30, 2023, the Shareholders of BB Tecnologia e Serviços S.A. met in an Ordinary and Extraordinary General Meeting, with the presence of Banco do Brasil S.A. and BB - Banco de Investimento S.A., both represented by Mr. Leonado Elisei de Faria, a lawyer for Banco do Brasil, registered with the [REDACTED] pursuant to Article 126 of Law 6.404/76, holder 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 Chairman of BB Tecnologia e Serviços S.A. took the chair, Mr. Gustavo Pacheco Lustosa, [REDACTED], with a degree in Geology, an MBA in Financial Management, International Business and Capital Markets and Financial Consulting, holder of ID card RG nº [REDACTED], issued by [REDACTED], registered with CPF nº [REDACTED], with professional address [REDACTED] at [REDACTED], opened the meeting with the appointment of Dr. Amir Vieira Sobrinho, Executive Legal Manager of the Company, to act as secretary, which was approved by all.

The Meeting was convened by means of notices published in the Jornal de Brasília and the Diário Oficial da União, on the dates described above, with the following content:

**“NOTICE OF MEETING
ORDINARY AND EXTRAORDINARY GENERAL MEETINGS
TO BE HELD CONJOINTLY ON SEPTEMBER 5, 2023”**

The Chairman of the Board of Directors of **BB TECNOLOGIA E SERVIÇOS S.A.**, pursuant to Article 10 of the Bylaws, hereby calls its shareholders to the Ordinary and Extraordinary General Meetings to be held cumulatively, on first call, on September 5, 2023, at 3:00 p.m., at the Company's headquarters located at SEPN Comércio Residencial Norte 508 - Asa Norte, Brasília - DF, CEP 70740-543, in order to deliberate on the following Agenda:

I – ORDINARY GENERAL MEETING:

- a) Acknowledge the resignation of Board members;
- b) Elect members of the Board of Directors;
- c) Elect members of the Fiscal Council.

II – EXTRAORDINARY GENERAL MEETING:

- a) Deliberate on BBTS's Nomination and Succession Policy.



GENERAL INSTRUCTIONS:

- a) Shareholders and their representatives must comply with the terms of Article 126 and respective paragraphs 1 and 4 of the Brazilian Corporation Law regarding legitimacy and representation;
- b) The instruments of mandate with special powers to represent at the General Meeting referred to in this Notice must be deposited at the Company's headquarters at least 48 (forty-eight) hours prior to the Meeting;
- c) The documents subject to the deliberations of the General Meetings hereby convened are available to shareholders at the Company's headquarters.

Brasília, August 23, 2023. Pedro Bramont. Chairman of the Board of Directors.

The shareholders waived the need for the members of the Audit Board and the representatives of the External Auditors to be present at the meeting, in accordance with §2 of Article 134 of Law 6404/76 (Corporations Law). The reading of the documents was dispensed with.

The Chairman then began the agenda for the Ordinary General Meeting when, dealing with item 'a' of the notice, he informed the shareholders of the resignation of the following Directors: Marcos Ricardo Lot, Independent Director, CPF [REDACTED]; Pedro Bamont, appointed by Banco do Brasil, CPF [REDACTED]; Rodrigo Mulinari, appointed by Banco do Brasil, CPF [REDACTED].

The resignation of Audit Board member Rafael Machado Giovanela, appointed by Banco do Brasil, CPF [REDACTED], was also reported.

Next, item "b" on the Agenda was discussed, at which time the shareholders decided to ELECT, for the 2023-2025 term of office, the following members of the Board of Directors:

Ms. Luanna Sant'anna Roncarela. Luanna Sant'anna Roncarati (CPF [REDACTED], RG [REDACTED] - SSP/DF, [REDACTED], born in [REDACTED], PhD in Political Science, with professional address at [REDACTED]), appointed by the Ministry of Management and Innovation in Public Services, according to Official Letter 23166/2023 MGI, in view of the resignation of Ms. Cinara Wagner Fredo, in 2023-2025. Cinara Wagner Fredo, on 30/04/2023;

Mr. Paulo André Rocha Alves (CPF [REDACTED], RG [REDACTED]), born [REDACTED], Degree in Information Technology Management and MBA in Digital Business, with professional address at [REDACTED].

Mr. Rodrigo Costa Vasconcelos (CPF [REDACTED], Bachelor of Law, with professional address at [REDACTED]), appointed by Banco do Brasil, in view of the resignation of Mr. Pedro Bamont on September 4, 2023;

Ms. Iraneth Rodrigues Monteiro (CPF [REDACTED], PhD in History, with professional address at [REDACTED]), appointed by Banco do Brasil, as Independent Director, in view of the resignation of Mr. Marcos Ricardo Lot, on August 28, 2023.

The members of the Board of Directors elected declared that they were not subject to any of the impediments to the exercise of commercial activities, including those mentioned in Article 147 and its paragraphs, of Law 6404/76, as amended by Law 10.303/01.

Next, item "c" of the Agenda was put to a vote, and the following was elected by the General Meeting for the 2023-2025 term of office as Fiscal Council Member:



Ms. Cristina Gonçalves Rodrigues (CPF [REDACTED]), Master's degree in Economics, with professional address at [REDACTED]), nominated by the Ministry of Finance pursuant to Official Letter 19040/2023/MF, to serve as alternate member for Councilor Heriberto Henrique Vilela do Nascimento;

Ms. Bárbara dos Santos Lopes Freitas (CPF [REDACTED]), Bachelor's degree in Journalism and MBA in Retail Business Management, with professional address at [REDACTED]), nominated by Banco do Brasil to serve as an effective member, in view of the resignation submitted by Mr. Rafael Machado Giovanela on September 1, 2023.

There being no other general business to discuss, the Ordinary General Meeting was closed by its Chairman.

The shareholders then met in an **EXTRAORDINARY GENERAL MEETING**. The Chairman of the Extraordinary General Meeting discussed item "a" on the Agenda, when the Shareholders opted not to deliberate on the item in question on this date.

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 Extraordinary General Meeting was adjourned. I, Amir Vieira Sobrinho, Secretary, have drawn up these minutes which, when read and found to be in order, are duly signed by me, the Chairman and the participating shareholders. Brasília, September 5, 2023.

BB TECNOLOGIA E SERVIÇOS S.A.

Gustavo Pacheco Lustosa
Presidente da Assembleia

Amir Vieira Sobrinho
OAB/GO nº [censurado]
Secretário

BANCO DO BRASIL S.A.

Leonardo Elisei de Faria
OAB/SP nº [censurado]

BB - BANCO DE INVESTIMENTO S.A.

Leonardo Elisei de Faria
OAB/SP nº [censurado]

