

BB TECNOLOGIA E SERVIÇOS S.A
MINUTES OF THE EXTRAORDINARY GENERAL MEETING

The notice of the meeting was published in the Jornal de Brasília and the Diário Oficial da União on October 17 and 19, 2023. The meeting was attended by shareholders Banco do Brasil S.A. and BB-Banco de Investimento S.A., represented by Mr. Leonardo Elisei de Faria, a lawyer from Banco do Brasil S.A., registered with the OAB/SP under number [redacted], in accordance with Article 127 of Law 6.404/76. Shareholders representing 99.97% of the voting capital were present, ensuring the necessary quorum for the assembly.

The meeting was presided over by Mr. Gustavo Pacheco Lustosa, President of BB Tecnologia e Serviços S.A., a Brazilian national, married under the partial community property regime, holding a degree in Geology, an MBA in Financial Administration, and expertise in International Business, Capital Markets, and Financial Consulting. He is identified by his RG number [redacted], issued by [redacted], born on [redacted], and registered with CPF number [redacted], with a professional address at [redacted].

The session commenced with the appointment of Dr. Amir Vieira Sobrinho, Executive Legal Manager of the company, to act as secretary for the proceedings, a decision unanimously approved by all present.

**"NOTICE OF EXTRAORDINARY GENERAL MEETING
TO BE HELD OCTOBER 25, 2023**

The Chairman of the Board of Directors of **BB TECNOLOGIA E SERVIÇOS S.A.**, pursuant to article 10 of the Bylaws, calls its shareholders to the Extraordinary General Meeting to be held, on first call, on October 25, 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 deliberate on the following Agenda:

EXTRAORDINARY GENERAL MEETING:

- a) Election of members of the Board of Directors.

GENERAL INSTRUCTIONS:

- a) Shareholders and their representatives must comply with the terms of art. 126 and the respective §§ 1 and 4 of the Corporations Law, as regards 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 registered office at least forty-eight (48) hours before the Meeting;



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c) The documents subject to the resolutions of the General Meeting convened herein are available to shareholders at the Company's Head Office.

Brasília, October 13, 2023. Paulo André Rocha Alves. 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 opened the Extraordinary General Meeting and asked for a decision on item 'a' of the agenda, when the shareholders present approved the election, for the position of Board Member representing BB Tecnologia e Serviços employees, term of office 2023-2025, of Mr. **Felipe Aguiar Viana** (CPF [REDACTED])

[REDACTED] Brazilian, date of birth 03/07/1992, married, under the regime of partial communion of property, Bachelor of Laws, with residential address at SMPW [REDACTED] according to the result of the internal BBTS Electoral Process (Caref) and evaluation of the employee eligibility criteria, which was carried out by the Board of Directors at a meeting on 20/09/2023 (Minutes Conad2 - 009/2023).

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, October 25, 2023.

These Minutes will be filed with JUCIS-DF - Junta Comercial, Industrial e Serviços do Distrito Federal, under the terms of §Paragraph 1 of Article 142 of the Brazilian Corporate Law. LEONARDO ELISEI DE FARIA, LAWYER FOR BANCO DO BRASIL; GUSTAVO PACHECO LUSTOSA, CHAIRMAN OF BB TECNOLOGIA E SERVIÇOS S.A.; AMIR VIEIRA SOBRINHO, LAWYER FOR BB TECNOLOGIA E SERVIÇOS S.A, SECRETARY OF THE MEETING.X.X.X.X.X.X.X.X.X.X.X.X.X.X.X.X. I CERTIFY THAT THESE MINUTES ARE A TRUE COPY OF THE ORIGINAL.

Brasília, December 27, 2023.

BB TECNOLOGIA E SERVIÇOS S.A.

Gustavo Pacheco Lustosa
President of the Assembly

Amir Vieira Sobrinho
OAB/GO no.15.235
Secretary

BANCO DO BRASIL S.A.

Leonardo Elisei de Faria
OAB/SP No. 184.405

BB - BANCO DE INVESTIMENTO S.A.

Leonardo Elisei de Faria
OAB/SP No. 184.405



Junta Comercial, Industrial e Serviços do Distrito Federal

Certifico registro sob o nº 2301133 em 28/12/2023 da Empresa BB TECNOLOGIA E SERVICOS S.A, CNPJ 42318949001318 e protocolo DFN2312012314 - 04/12/2023. Autenticação: B5856E15BBB93543581AE7881BCA52BCF408B50. Luciana Stefane de Almeida Dionisio - Secretária-Geral. Para validar este documento, acesse <http://jucis.df.gov.br> e informe nº do protocolo 23/151.165-5 e o código de segurança tTHF Esta cópia foi autenticada digitalmente e assinada em 02/01/2024 por Luciana Stefane de Almeida Dionisio Secretária-Geral.

Luciana Stefane de Almeida Dionisio
LUCIANA STEFANE DE ALMEIDA DIONISIO
SECRETÁRIA-GERAL

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