



CNPJ 42.318.949/0013-18 NIRE
53-3-0002097-3

BB TECNOLOGIA E SERVIÇOS S.A

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

On the twenty-first day of February 2024, at three o'clock in the afternoon, at the headquarters of the company, located in the North Public Buildings Sector - SEPN, North Residential Commerce 508, Block C, North Wing, Brasília, Federal District, ZIP Code 70.740-543, responding to the Call Notice published in the Jornal de Brasília on February 12, 13, and 14, 2024, the Shareholders of BB Tecnologia e Serviços S.A. gathered in an Extraordinary General Assembly. The presence of Banco do Brasil S.A. and BB - Banco de Investimento S.A. was recorded, both represented by Mr. Leonardo Elisei de Faria, lawyer, registered with OAB/SP under No. **CENSORED**, in accordance with Article 126 of Law 6.404/76, holding common shares representing 99.97% (ninety-nine-point ninety-seven percent) of the voting capital, a sufficient number for the installation of the Assembly.

The President of BB Tecnologia e Serviços S.A., Mr. Gustavo Pacheco Lustosa, assumed the presidency of the session, **CENSORED CENSORED CENSORED CENSORED CENSORED CENSORED CENSORED CENSORED**, holder of identity card RG No. **CENSORED**, issued by **CENSORED**, registered with CPF No. **CENSORED**, with a professional address at **CENSORED**, opening the session and appointing Dr. Marcelo Alves da Silva, Executive Legal Manager of the company, to act as secretary of the proceedings. The appointment was approved by all present.

The Assembly was convened through notices published in the Jornal de Brasília on the previously mentioned dates and contained the following agenda:

"NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON FEBRUARY 21, 2024

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 February 21, 2024, 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 - EXTRAORDINARY GENERAL MEETING:

- a) To decide on the capitalization of the reserve for expansion for the years 2021 and 2022;
- b) To amend article 5 of the Bylaws as a result of the capitalization of the reserve for expansion.

GENERAL INSTRUCTIONS:

- a) Shareholders and their representatives must comply with the terms of art. 126 and respective §§ Paragraphs 1 and 4 of the Law, regarding legitimacy and representation



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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;

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

Brasília, February 5, 2024. Paulo André Rocha Alves. Chairman of the Board of Directors".

The Chairman of the Extraordinary General Meeting discussed and voted on item "a" on the Agenda, considering article 169, paragraph 1 of Law 6.404, of December 15, 1976, which provides that the increase in Share Capital, through the capitalization of Reserves may be carried out without changing the number of shares and considering the Expansion Reserves, equivalent to the amount of investments made in 2021 and 2022, and the shareholders present approved the capitalization of part of the expansion reserve in the amount of R\$ 81. 404,626.78 (eighty-one million, four and four thousand six hundred twenty-six reais and seventy-eight cents).404,626.78 (eighty-one million, four thousand, six hundred and twenty-six Reais and seventy-eight cents), without changing the number of shares, since these have no par value.

Item "b" of the Agenda was then put to the vote, when, as a result of the capitalization of part of the reserve for expansion, the shareholders approved the amendment to article 5 of the company's Bylaws, which will now read as follows: "Art. 5

- The subscribed and paid-up share capital is R\$ 300,039,531.17 (three hundred million, thirty-nine thousand, five hundred and thirty-one reais and seventeen cents), divided into 248,586,586 ordinary shares and 248,586,586 preferred shares"

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, the Extraordinary General Meeting was adjourned. I, Marcelo Alves da Silva, 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, February 21, 2024.

BB TECNOLOGIA E SERVIÇOS S.A.

Gustavo Pacheco Lustosa
President of the Assembly

Marcelo
Alves da Silva
OAB/DF
44.861
Secretary

BANCO DO BRASIL S.A.

Leonardo Elisei de Faria OAB/SP
184.405

BB - BANCO DE INVESTIMENTO S.A.

Leonardo Elisei de
Faria OAB/SP