



BB TECNOLOGIA E SERVIÇOS S.A

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

On the eleventh day of July 2025, at three o'clock in the afternoon, through a virtual meeting on the Microsoft teams platform, via the link: https://teams.microsoft.com/l/meetupjoin/19%3ameeting_OWkZjZLYTtN2IxOS00Yjk2LThkNjMtNDFmMWFkMzY3MWRk%40thread.v2/0?context=%7b%22Tid%22%3a%22ffc0be44-315f-4479-b12f56afe6ededd6%22%2c%22Oid%22%3a%22af94eba1-3e9f-49c1-8196-d3c0ee626358%22%7d, the presence of Banco do Brasil S.A. was recorded, represented by its attorney, Mr. Eduardo Luís Esteves da Silva, Lawyer for Banco do Brasil, registered with the Brazilian Bar Association OAB/SP under No. 195.517, in compliance with legal requirements.

The prior notice for convening this Shareholders' Meeting was waived, pursuant to §4 of Article 124 of Law No. 6.404/76, considering the presence of the shareholder representing the entirety of the Company's share capital, which legitimizes the installation of the Meeting and the deliberation on the matters included in the agenda.

Mr. Gustavo Pacheco Lustosa, President of BB Tecnologia e Serviços S.A., assumed the chair of the proceedings. He is Brazilian, married, holds a degree in Geology, and has MBAs in Financial Management, International Business, and Capital Markets and Financial Consulting. He is the holder of identity card RG No. **CENSORED**, issued by SSP/DF, and is registered under CPF No. **CENSORED**, with a professional address at the company's headquarters, located in the North Public Buildings Sector (SEPN), North Residential Commerce 508, Block C, North Wing, Brasília, Federal District, ZIP Code 70740-543, He declared the session open and appointed Dr. Amir Vieira Sobrinho, Executive Legal Manager of the Company, to act as secretary of the proceedings, which was accepted by the shareholder.

Commencing the proceedings, the Chairman of the Meeting submitted item "a" of the Agenda for discussion, and the Extraordinary General Meeting elected, to serve a term from **July 2025 to April 2027**, on the **Board of Directors**: upon first reappointment, as Independent Director, Mr. **Benilton Couto da Cunha**, CPF **CENSORED**, RG **CENSORED** – SSP/RJ, Brazilian, married, born on **CENSORED**, holds degrees in Business Administration and Economics, and an MBA in Auditing, with a professional address located in the North Public Buildings Sector (SEPN), North Residential Commerce 508, Block C, North Wing, Brasília, Federal District, ZIP Code 70740-543.

Next, item "b" of the Agenda was submitted to a vote, and the Extraordinary General Meeting elected, to serve a term from **July 2025 to April 2027**, on the **Fiscal Council**: upon first reappointment, nominated by Banco do Brasil as full member, Ms. **Bárbara dos Santos Lopes Freitas**, CPF **CENSORED**, RG **CENSORED** SSP/DF, brazilian, married, born on **CENSORED**, holds a degree in Journalism and a MBA in Retail Business Management, with a professional address at





Quadra 5, Lote B, Saun, s/n – Asa Norte, Brasília, Federal District, ZIP Code 70040-926; and nominated by Banco do Brasil as alternate member, Ms. **Wania Luisa de Camargo Vaz**, CPF **CENSORED**, RG **CENSORED** SSP/DF, brazilian, married, born on **CENSORED**, Holds a degree in Mathematics and MBAs in IT Governance and Systems Development and Security, with business address at SBS Lote 32, Ed. Sede III, Q. 1 BL G - Asa Sul, Brasília - DF, ZIP Code 70073-901.

There being no further business to discuss, the Chairman declared the Extraordinary General Meeting adjourned. I, Amir Vieira Sobrinho, Secretary, drafted these minutes which, after being read and found in order, are duly signed by me, by the Chairman, and by the Shareholder.
Brasília, July 11, 2025.

BB TECNOLOGIA E SERVIÇOS S.A.

Gustavo Pacheco Lustosa
Presidente da Assembleia

Amir Vieira Sobrinho
OAB/GO nº 15.235
Secretário

BANCO DO BRASIL S.A.

Eduardo Luís Esteves da Silva
OAB/SP nº 195.517

