

EXTRACT FROM THE MINUTES OF THE 814TH EXTRAORDINARY MEETING OF THE BOARD OF NON-EXECUTIVE DIRECTORS OF BRB-BANCO DE BRASÍLIA S.A., HELD ON 05/29/2023-.-.-.-.-. CNPJ: 00.000.208/0001-00 NIRE: 5330000143-0

On **05/29/2023**, at **3:03 pm**, at BRB headquarters, in this Capital City, the Board of Non-Executive Directors of BRB - Banco de Brasília S.A. met and decided, among other things, the following: "(...) **ITEM 04: Review of BRB's Board of Executive Members composition.** Proposals: **a) Dismissal of the Chief Financial Officer and Controller:** per article 29, item V, of the Articles of Incorporation, the Board decided to dismiss from the position of Chief Financial Officer and Controller Misses **CYNTHIA JUDITE PERCIANO BORGES**, Brazilian, divorced, bank employee, holder of CPF No 392.824.491-49 and Identity Card No 976.105 - SSP/DF, issued on 01/08/2009, address Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília - DF, with effect from the date of her investiture as Chief Distribution Officer at BRB - Distribuidora de Títulos e Valores Mobiliários (BRB DTVM), remaining responsible for the Financial and Controller's Office until then. **b) Relocation of the Retail Banking Operations Officer:** per Article 31 of BRB's Articles of Incorporation and considering the good Corporate Governance practices, the Board decided for the relocation of Mister **DARIO OSWALDO GARCIA JÚNIOR**, Brazilian, divorced, bank employee, holder of CPF No 524.104.711-53 and Identity Card No 1.243.770 - SSP/DF, issued on 05/02/1988, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília - DF, from the Retail Banking Operations Office to the Financial and Controller's Office, when the Financial and Controller's Office becomes vacant, which will happen when Misses Cynthia Judite Perciano Borges, assumes as Chief Distribution Officer at BRB - Distribuidora de Títulos e Valores Mobiliários (BRB DTVM). **c) Election of the Retail Banking Operations Officer:** the Board's Chairman, per article 29, item V, of the Articles of Incorporation, submitted for voting by his peers the name of Mister Diogo Ilário de Araújo Oliveira for the position of Retail Banking Operations Officer. After informing the applicant of the precepts set out in Resolution of the National Monetary Council No. 4.970/2021, Law No. 13.303/2016, District Decree No. 37.967/2017, and BRB's Articles of Incorporation, as well as proceeding with the examination of the presented documentation, and taking into account that the Eligibility Committee gave a favorable opinion to the nomination for fulfilling the necessary requirements and for having declared the absence of prohibitions, as recorded in its 149th meeting, on 05/19/2023, considering that the analyzed documentation is in order, the Board declared that the nominee meets the requirements established by the aforementioned normative instruments. Thus, having complied with the legal and statutory requirements, the Board unanimously elected Mister **DIOGO ILÁRIO DE ARAÚJO OLIVEIRA**, Brazilian, married under the Community of Acquests and Gains regime, bank employee, holder of CPF No. 715.315.561-91, and Identity Card No. 1976341 - SSP/DF, issued on 06/22/1999, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília - DF, appointed to fill the position of Retail Banking Operations Officer. **Immediately thereafter**, the Board appointed Mister **DARIO OSWALDO GARCIA JÚNIOR**, Brazilian, divorced, bank employee, holder of CPF No 524.104.711-53 and Identity Card No 1.243.770 - SSP/DF, issued on 05/02/1988, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília - DF, to continue answering for the Retail Banking Operations Office until the elected person takes offices. **d) Election of the Chief Digital Officer:** the Board's Chairman, per article 29, item V, of the Articles of Incorporation, submitted for voting by his peers the name of Mister Hugo Andreolly Albuquerque Costa Santos for the position of Chief Digital Officer. After informing the applicant of the precepts set out in Resolution of the National Monetary Council No. 4.970/2021, Law No. 13.303/2016, District Decree No. 37.967/2017, and BRB's Articles of Incorporation, as well as proceeding with the examination of the presented documentation, and taking into account that the Eligibility Committee gave a favorable opinion to the nomination for fulfilling the necessary requirements and for having declared the absence of prohibitions, as recorded in its 149th meeting, on 05/19/2023, considering that the analyzed documentation is in order, the Board declared that the nominee meets the requirements established by the aforementioned normative instruments. Thus, having complied with the legal and statutory requirements, the Board unanimously elected Mister **HUGO ANDREOLLY ALBUQUERQUE COSTA SANTOS**, Brazilian, married under the Community of Acquests and Gains regime, bank employee, holder of CPF No. 977.778.891-68, and Identity Card No. 2.071.260 - SSP/DF, issued on 06/22/1999, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília - DF, appointed for the position of Chief Digital Officer. **ITEM 05: Eligibility Committee RESOLUTIONS:** Due to the end of BRB's Eligibility Committee current mandate, the Board's Chairman submitted for voting by his peers the names of Mister **Luís**

Fernando de Lara Resende, Misses **Fernanda Christina de Oliveira Santos**, and **Mister Jacques Mauricio Ferreira Veloso de Melo** for the position of effective members of BRB's Eligibility Committee for two years term. Thereafter, considering that the nominees are knowledgeable of the dispositions of Law No. 13.303/2016 and District Decree No. 37.967/2017, considering that the analyzed documentation is in order, the Board declared that the nominees meet the requirements established by the aforementioned normative instruments. Thus, having complied with the legal and statutory requirements, the Board, per Article 29, Item XX, of the Articles of Incorporation, elected for the position of BRB's Eligibility Committee Effective Members: **LUIS FERNANDO DE LARA RESENDE**, Brazilian, married under the separate property regime, Public Servant, holder of CPF No. 186.506.351-72 and Identity Card No. 469.195 – SSP/DF, issued on 08/20/2007, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília – DF; **FERNANDA CHRISTINA DE OLIVEIRA SANTOS**, Brazilian, divorced, bank employee, holder of CPF No 720.005.541-72 and Identity Card No 1961840, issued on 04/20/1996, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília – DF; **JACQUES MAURICIO FERREIRA VELOSO DE MELO**, Brazilian, married under the Community of Acquests and Gains regime, lawyer, holder of CPF No. 766.021.921-91-91, and Driver's License with registry No. 00264343901 – Detran/DF issued on 04/07/2019, address: Centro Empresarial CNC - ST SAUN Quadra 5, Torre C, 17º andar, CEP 70.040-250, Brasília – DF. (...)

(...) Marcelo Talarico – Chairman; André Luiz de Mello Perezino – Conselheiro; Hugo Ferreira Braga Tadeu – Non-Executive Director (NED); Luis Fernando de Lara Resende – NED; Paulo Cesar Pagi Chaves – NED; Paulo Henrique Bezerra Rodrigues Costa – NED; Reinaldo Busch Alves Carneiro – NED; Romes Gonçalves Ribeiro – NED; Danielle Samarina dos Santos Lemos – Secretary. (...)

Brasilia – DF, June 1, 2023.

Signed digitally
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2023.06.01
18:57:15 -03'00'

Danielle Samarina dos Santos
Lemos
Executive Assistant