

SUMMARY OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF BRB-BANCO DE BRASÍLIA S.A. OF 04/28/2023

On the **twenty-eighth day of April two thousand and twenty-three**, at **10:30 am**, exclusively via digital means, therefore, it will be considered as taking place at the headquarters of BRB-BANCO DE BRASÍLIA S.A.; located at Centro Empresarial CNC - ST SAUN, Quadra 5, Lote C, Torre C, 17º floor; shareholders representing more than two-thirds of the share capital met on a first call.

Then, the Chairman suspended the session of the Meeting, for the conclusion of the vote of the Federal District.

On the **twenty-eighth day of April two thousand and twenty-three**, at **5:00 pm**, exclusively via digital means, shareholders representing more than two-thirds of the share capital met again, as per the electronic attendance record.

The Agenda was set, according to the Meetings' Call Notice with the following content:

BRB – BANCO DE BRASÍLIA S/A CNPJ: 00.000.208/0001-00 ANNUAL AND EXTRAORDINARY SHAREHOLDERS GENERAL MEETINGS

CALL NOTICE The Administrative Council of BRB – Banco de Brasília S/A invites the Shareholders to meet in Annual and Extraordinary General Meetings that will be held exclusively digitally, through the availability of an electronic system, at 10 am on April 28, 2023, with the following agenda: 1 - Regarding the Annual General Meeting: a) take the accounts of the administrators, examine, discuss, and vote on the Company's financial statements for the year 2022; b) resolve on the allocation of net profit for the fiscal year 2022 and the distribution of dividends; c) elect a member of the Fiscal Board. 2 - Regarding the Extraordinary General Meeting: a) resolve on the executive compensation proposal for BRB-Banco de Brasília S.A.'s administrators; b) resolve on the monthly remuneration proposal for the members of the Fiscal Board. General Guidelines: BRB – Banco de Brasília S/A will hold its meeting exclusively digitally and will make the Zoom digital platform available so that shareholders can participate in the General Meeting and exercise their right to vote. Shareholders holding shares issued by the Company may participate in the Meeting themselves or be represented by their legal representatives or attorneys-in-fact, according to article 126 of Law 6,404/76. To participate in and resolve the General Meeting, shareholders must observe the guidelines set out in the "Administrative Proposal" document, available on BRB's Investor Relations website(<https://ri.brb.com.br/en/information-to-investors/cvm-filings/>), in the "Meeting Documents" section, as well as those set out below: a) Exceptionally, the deposit of powers of attorney at the headquarters of BRB - Banco de Brasília S/A will be waived. The instruments of power of attorney, identification, and proof of ownership of shares issued by the Company should be received via the electronic address ri@brb.com.br within two (2) days before the Meetings. b) Remote participation shall happen upon prior registration until 04/26/2023 and must be requested via the e-mail address ri@brb.com.br. c) If you opt for remote voting, until 04/21/2023 (inclusive), you must transmit its completion instructions, sending the remote voting ballot to the electronic address ri@brb.com.br, according to the procedures described in the Ballot and made available by the bank. For additional information, observe the rules set forth in CVM Instruction 481/2009. The documentation relating to the proposals to be evaluated is available at the headquarters of Banco de Brasília S/A, at Gerência de Relações com Investidores, 13º andar do Centro Empresarial CNC - ST SAUN, Quadra 5, Lote C, Torre C – Brasília/DF, on the Investor Relations page (<http://ri.brb.com.br>) and the Securities Commission page (<https://www.gov.br/cvm>) on the World Wide Web. Brasilia – DF, March 31, 2023. Marcelo Talarico President of the Administrative Council

Initially regarding **item 1 "a" of the Agenda**, the Chairman discussed the Administration Report, accounts, balance sheets, financial statements, opinions of the Fiscal Board and Independent Auditors, and a summary of the Audit Committee report related to the fiscal year of 2022 (Executive Summary Dific/Sucoc/Gevic – 2023/006, of 03/07/2023), published in Jornal Correio Braziliense on 04/22/2023. The proposal was submitted to vote and approved by a majority, registering the favorable vote of the Federal District for the approval of the matter, votes against of the shareholders Associação Nacional de Empregados Ativos e Aposentados do BRB – Banco de Brasília (ANEABRB) and Associação Atlética Banco de Brasília (AABR), according to the written vote,

dated 04/28/2023, which are an integral part of this minute as an annex, and the abstention from voting by the shareholder Danielle Samarina dos Santos Lemos.

Proceeding to **item 1 "b" of the Agenda**, which refers to the Administrative Council's allocation of net profit and distribution of dividends proposal for the year 2022. The distribution of dividends was divided into two moments, related to the first and second semesters of 2022, treated according to the respective files: **I)** first semester/2022, base date of 06/30/2023: Executive Summary Dific/Sucoc/Gecoc – 2022/009 of 08/15/2022 approved by the Administrative Council at its 791st Meeting at 09/01/2022, with the following proposition: resolve on the allocation of net profit calculated in the first half of 2022 as follows: **a)** constitution of a legal reserve in the amount of R\$9,526,251.28 corresponding to 5% of net profit, pursuant to Art. 193 of Law 6,404/76; **b)** distribution of Interest on Equity in the amount of R\$72,399,509.74, and the amount of R\$26,853,058.87, withholding net income tax, has already been distributed during the first half of 2022, remaining to distribute the amount of R\$45,546,450.87 with a shareholding position for D+3 (business days) after disclosure to the market about the distribution, with the corresponding credit being made on the 7th business day after the shareholding position date; **c)** use of the Reserve for Operating Margin to absorb adjustments from previous years, in the amount of R\$70,396,571.46; **d)** constitution of a statutory reserve for the operating margin, in the amount of R\$38,202,693.14. **II)** Fiscal year 2022, base date 12/31/2022: Executive Summary Dific/Sucoc/Gecoc – 2023/006, of 03/06/2023, approved by the Administrative Council at its 805th Meeting at 03/10/2023, with the following proposal: approval of the net profit allocation for the year 2022 as follows: **a)** constitution of a legal reserve of R\$5,788,030.63 corresponding to 5% of the net profit, in accordance to Art. 193 of Law 6,404/76; **b)** distribution of dividends of R\$ 343,329.36, referring to the difference in the amounts already paid concerning the mandatory minimum of 25% of the result for the year 2022, with a shareholding position for D+3 (business days) after disclosure to the market regarding the distribution, with the corresponding credit being made on the 7th business day after the date of the shareholding position; **c)** use of the Reserve for Operating Margin to absorb the remaining balance of income after adjustments for previous years, in the amount of R\$ 2,027,941.98. The proposal was submitted to vote and approved by a majority, registering the favorable vote of the Shareholder Federal District for the approval of the matter, favorable votes of the shareholders Associação Nacional de Empregados Ativos e Aposentados do BRB – Banco de Brasília (ANEABRB) and Associação Atlética Banco de Brasília (AABR) in regard of the 25% proposed, but disagreeing in regard to the amount established, and the abstention from voting by the shareholder Danielle Samarina dos Santos Lemos.

Proceeding to **item 1 letter "c" of the Agenda**, relating to the election of a full member for the Audit Committee of BRB, Mr. **NEY FERRAZ JÚNIOR**, replacing Mr. **JOÃO ANTÔNIO FLEURY TEIXEIRA**. Submitted to vote, the nominee was elected by a majority of votes, registering the favorable vote of the Shareholder Federal District, the favorable votes of the shareholders Associação Nacional de Empregados Ativos e Aposentados do BRB – Banco de Brasília (ANEABRB) and Associação Atlética Banco de Brasília (AABR), and the abstention from voting by the shareholder Danielle Samarina dos Santos Lemos.

With the items on the Agenda scheduled for the Annual General Meeting exhausted, the Chairman closed the ordinary meeting, declaring that the work of the **Extraordinary General Meeting** had begun, with **item 2 "a" of the Agenda**, which deals with the proposition to submit to the General Meeting the determination of the remuneration of the Administrators of BRB-Banco de Brasília S.A., as proposed by the Remuneration Committee, submitted and approved by the Administrative Council, proposing the approval of the amount of R\$ 16,370,832.10 (sixteen million, three hundred and seventy thousand, eight hundred and thirty-two reais and ten cents), corresponding to the Global Remuneration Amount available for payment to the Administrators of BRB-Banco de Brasília S.A. in the period from May 2023 to April 2024. The proposal was submitted to vote and approved by a majority, registering the favorable vote of the Shareholder Federal District for the approval of the matter, votes against of the shareholders Associação Nacional de Empregados Ativos e Aposentados do BRB – Banco de Brasília (ANEABRB) and Associação Atlética Banco de Brasília (AABR), and the abstention from voting by the shareholder Danielle Samarina dos Santos Lemos.

Proceeding to **item 2 "b"** of the Agenda, which deals with the proposal to submit to the General Meeting the determination of the remuneration of the members of the Bank's Audit Committee, in accordance with the provisions of the Executive Summary Remuneration Committee – 2023 /002,

of 03/20/2023, submitted and approved by the Administrative Council at its 808th Meeting, of 03/31/2023, which proposes to establish the monthly remuneration of each member of the Fiscal Board of BRB-Banco de Brasília S.A., in 24.82% of the average monthly remuneration of the Company's Board of Executive Members, excluding any variable remuneration of directors. The proposal was submitted to vote and approved by a majority, registering the favorable vote of the Shareholder Federal District for the approval of the matter, votes against of the shareholders Associação Nacional de Empregados Ativos e Aposentados do BRB – Banco de Brasília (ANEABRB) and Associação Atlética Banco de Brasília (AABR), and the abstention from voting by the shareholder Danielle Samarina dos Santos Lemos.

The Meeting's Chairman thanked everyone for their presence and declared the meeting closed.

