



## Material Fact

**Brasilia, January 22th, 2024**

BRB – Banco de Brasília S.A. ("BRB" or "Bank"), in compliance with Resolution No 44 of August 23, 2021, of the Securities and Exchange Commission of Brazil ("CVM"), informs its shareholders and the market that the Administrative Council, at its 833<sup>rd</sup> Extraordinary General Meeting, held on January 22, 2024, removed Mr. Hugo Andreolly Albuquerque Costa Santos from the position of Chief Digital Business Officer, as he will take office as a BRBCARD Officer. Mrs. Eugênia Regina de Melo has also presented her resignation letter from the position as Chief Wholesale and Government Officer.

The Chief Retail Banking Operations Officer, Mr. Diogo Ilário de Araújo Oliveira, in addition to his functions, will be responsible for both Offices until the new elected officers assume their posts.

To Mr. Hugo Andreolly Albuquerque Costa Santos and Mrs. Eugênia Regina de Melo, our gratitude for the commitment to this company throughout their terms. We wish them success in their journey.

**BRB - Banco de Brasília S.A.**

**Dario Oswaldo Garcia Junior**  
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