



## Notice to Shareholders

**Brasilia, February 07, 2025**

BRB – Banco de Brasilia (BRB or Company; B3: BSLI3 and BSLI4), in compliance with CVM Resolution n. 81/2022, inform its shareholders and the widespread market that the Ordinary General Meeting, initiated and suspended on 10/05/2024 and resumed on 11/12/2024 will continue on 12/03/2025 at 02pm, entirely digitally, to deliberate on the following items:

- Election of the members of the Administration Council;
- Election of the members of the Fiscal Council.

In due course, on the same date and time, the Extraordinary General Meeting will occur entirely digitally, to deliberate on the following items:

- Modification of article 13 of the Article of Incorporation due to the increase of social capital.

Guidance for participation in the Meetings, as well as the documentation related to the proposals under consideration will be published in due course, at the deadline and conditions of the applicable regulation and legislation.

**BRB – Banco de Brasilia S.A.**

**Dario Oswaldo Garcia Junior**

Chief Financial and Administrative Officer

Chief Investor Relations Officer

**Iure Cavalcante Oliveira**

Investor Relations Manager

**Email:** [ri@rbr.com.br](mailto:ri@rbr.com.br)

**Website:** <http://ri.rbr.com.br>