

Minutes of the Meeting No. 3,407 of the Board of Directors of Banco Bradesco S.A., held on March 7, 2024 - Corporate Taxpayers' ID No 60.746.948/0001-12 - Registration Number 35.300.027.795.

On March 7, 2024, at 9:00 a.m., at the Company headquarters, at Núcleo Cidade de Deus, Prédio Vermelho, 6º andar, Vila Yara, Osasco, SP, and by videoconference, the members of the Board of Directors gathered together in order to participate in the 6th Meeting of the Body held in this year.

As confirmed the existence of legal installation quorum, Mr. Luiz Carlos Trabuco Cappi assumed the chairmanship of the activities and invited Mr. Antonio Campanha Junior as Secretary.

It were registered: **1)** the attendance of the other members of this Body, Alexandre da Silva Glüher, Denise Aguiar Alvarez, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni, Paulo Roberto Simões da Cunha, Rubens Aguiar Alvarez, Denise Pauli Pavarina and Octavio de Lazari Junior; **2)** the participation, as guests, of Messrs. Marcelo de Araújo Noronha, Chief Executive Officer, Cassiano Ricardo Scarpelli, Rogério Pedro Câmara, Moacir Nachbar Junior, José Ramos Rocha Neto, Guilherme Muller Leal and Bruno D'Avila Melo Boetger, Vice Presidents; and **3)** the fulfillment of the legal procedures for call, on March 1st, 2024, electronically, by means of the Governance Portal.

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In exclusive Board of Directors' agenda:

8) has appointed, by unanimous votes, replacing Mr. Nairo José Martinelli Vidal Júnior, Mr. **Marcos Daniel Boll**, Brazilian, married, banking employee, RG (Identity Card) 4.581.243-0/SSP-PR, CPF (Individual Taxpayer's Registry) 829.357.189/68, with business address at Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900:

a) in accordance with the provisions of the head of Article 21 of the Bylaws, as ombudsman, in order to complete the replaced term of office, until the 1st Meeting of this Body to be held after the next Annual Shareholders' Meeting;

b) as the Officer responsible before:

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- the Central Bank of Brazil, according to the provisions of CMN Resolution No. 4,860/2020 and BCB Resolution No. 28/2020; and
- the Securities Exchange Commission of Brazil – CVM, according to the provisions of CVM Resolution No. 43/2021, with the amendments given by CVM resolution No. 179/2023.

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There being nothing further to discuss, the Chairman concluded the meeting by thanking the participation by all and determining the drafting of these Minutes, which, after approved by the attending Board members, will be forwarded for electronic signature. sgd) Luiz Carlos Trabuco Cappi, Alexandre da Silva Glüher, Denise Aguiar Alvarez, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni, Paulo Roberto Simões da Cunha, Rubens Aguiar Alvarez, Denise Pauli Pavarina and Octavio de Lazari Junior.

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We declare that this present instrument is a free English translation of the extract of the Minutes drawn up in the Company's records and that the signatures, in the same records, are authentic.

Banco Bradesco S.A.