

Minutes of the Annual Meeting No. 677, of the Board of Directors of Banco Bradesco S.A., held on August 4, 2022 - Corporate Taxpayers' ID No 60.746.948/0001-12 - Registration Number 35.300.027.795. On August 4, 2022, 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 22nd 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 José da Barbara as Secretary.

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Then, the Board members:

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7) complying with the recommendation of the Committee of Nomination and Succession of Bradesco's Organization, they approved the nomination of Mr. Alexandre da Silva Glüher to the position of Vice Chairman of this Body and Mr. Carlos Alberto Rodrigues Guilherme remained as a Member. Thus, the composition of Banco Bradesco's Board of Directors becomes the following:

Luiz Carlos Trabuco Cappi	Chairman
Alexandre da Silva Glüher	Vice Chairman
Denise Aguiar Alvarez	Member
Carlos Alberto Rodrigues Guilherme	Member
Milton Matsumoto	Member
Maurício Machado de Minas	Member
Samuel Monteiro dos Santos Junior	Independent Member
Walter Luis Bernardes Albertoni	Independent Member
Paulo Roberto Simões da Cunha	Independent Member
Rubens Aguiar Alvarez	Member
Denise Pauli Pavarina	Independent Member

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There being nothing further to discuss, Mr. Trabuco ended the meeting, thanking the participants for their presence and ordering these Minutes to be drawn up, which, after approved by the attended Board Members, will be forwarded to electronic signature. ss) Luiz Carlos Trabuco Cappi, Alexandre da Silva Glüher, Denise Aguiar Alvarez, Carlos Alberto Rodrigues Guilherme, Milton Matsumoto, Maurício Machado de Minas, Samuel Monteiro dos Santos Junior, Walter Luis Bernardes Albertoni, Paulo Roberto Simões da Cunha, Rubens Aguiar Alvarez and Denise Pauli Pavarina.

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

Banco Bradesco S.A.