

Banco Bradesco S.A.

Publicly-Held Company

Corporate Taxpayer's ID No. 0.746.948/0001-12



**Final Summary Voting
Maps**

Annual and Special Shareholders' Meetings of March 10, 2025

Banco Bradesco S.A. discloses, pursuant to Resolution N° 81/22 of the Brazilian Securities and Exchange Commission (CVM), the "Final Summary Voting Maps" consolidating the remote votes and the votes cast during the meetings by its shareholders, with the total number of approvals, rejections and abstentions for each of the matters examined, discussed and voted at the Annual and Special Shareholders' Meetings held, cumulatively, on this date, at 4:00 p.m.

Cidade de Deus, Osasco, SP, March 10, 2025

Banco Bradesco S.A.

André Costa Carvalho
Investor Relations Officer



Summary Voting Map

Company 00001 – BANCO BRADESCO S.A.
 Type of Meeting: ANNUAL SHAREHOLDERS' MEETING
 Date of Meeting: March 10, 2025
 Voting Period: February 7, 2025

Meeting Time: 4:00 p.m.
 Until: March 6, 2025

| RESOLUTION'S CODE (DISTANCE VOTING BALLOT) | RESOLUTION DESCRIPTION | VOTE OF THE RESOLUTION AND QUANTITY OF SHARES | | |
|--|---|---|-------------|---------------|
| | | APPROVE (YES) | REJECT (NO) | ABSTAIN |
| 1 | Resolution To acknowledge the management accounts, examine and vote on the Financial Statements related to the fiscal year ended on December 31, 2024. | 4,377,229,578 | 115,037 | 75,754,202 |
| 2 | Resolution Allocation of the net income of the 2024 fiscal year, as detailed in the Manual of the Shareholders' Meeting available at https://www.bradesco.com.br/o-bradesco/governancacorporativa/assembleias/propostas-manuais/ | 4,452,734,923 | 14,674 | 349,220 |
| 3 | Fiscal Council Election - Company Coalition Election of the Fiscal Council by a single coalition. Indication of all names that compose the coalition – Controlling Shareholders Jose Maria Soares Nunes / Frederico William Wolf, Joaquim Caxias Romão / Artur Padula Omuro and Vicente Carmo Santo / Luiz Eduardo Nobre Borges | 3,812,473,879 | 176,473 | 561,824,320 |
| 5 | Separate Fiscal Council Election Separate Election of the Fiscal Council - Common Shares. Appointment of candidates for the Fiscal Council by minority shareholders holders of voting shares (the shareholder must fill in this field if the general election field has been left blank) LUDMILA DE MELO SOUZA / MONICA PIRES DA SILVA | 626,390,824 | 715,917 | 3,822,737,594 |
| 6 | Separate Fiscal Council Election Separate Election of the Fiscal Council - Preferred Shares. Appointment of candidates for the Fiscal Council by preferred shareholders without voting right or with restricted voting AVA COHN / MARCOS APARECIDO GALENDE | 2,100,377,089 | 1,535,930 | 739,516,690 |
| 7 | Resolution To fix the overall management remuneration for the 2025 fiscal year, in the amount of R\$757,471,808.00, as well as the funds to cover the Pension Plan, in the amount of R\$35,630,000.00. | 4,285,273,591 | 163,939,693 | 3,885,533 |
| 8 | Resolution To fix the remuneration of the members of the Fiscal Council for the 2025 fiscal year, of which R\$45,000.00 for the effective members and R\$6,000.00 for the alternate members. | 4,398,868,160 | 658,609 | 53,572,048 |



Summary Voting Map

Company 00001 – BANCO BRADESCO S.A.
Type of Meeting: SPECIAL SHAREHOLDERS' MEETING
Date of Meeting: March 10, 2025
Voting Period: February 7, 2025

Meeting Time: 4:00 p.m.
Until: March 6, 2025

| RESOLUTION'S CODE (DISTANCE VOTING BALLOT) | RESOLUTION DESCRIPTION | VOTE OF THE RESOLUTION AND QUANTITY OF SHARES | | |
|--|---|---|-------------|------------|
| | | APPROVE (YES) | REJECT (NO) | ABSTAIN |
| 1 | Resolution Elect Mr. Rogério Pedro Câmara as a member of the Board of Directors | 4,388,038,371 | 24,155,196 | 48,926,646 |
| 2 | Resolution Partially amend the Bylaws, in the heading of Article 6, referring to the number of shares into which the Capital Stock is divided, in order to reflect the cancellation, resolved by the Company's Board of Directors, of 50,158,200 book-entry, registered shares, with no par value, issued by the Company, held in treasury, of which 26,433,900 are common shares and 23,724,300 are preferred shares, acquired through a share buyback program, without capital stock reduction | 4,460,971,770 | 16,689 | 131,754 |