



Banco Bradesco S.A. ("Bradesco") informs that its Board of Directors, complying with the recommendation of the Committee of Nomination and Succession of Bradesco Organization, appointed its Vice President, Rogério Pedro Câmara, to the position of Member of the Board of Directors, who no longer holds that position, replacing the Board Member Milton Matsumoto, who left the Organization after 67 years of relevant services rendered.

The new Board Member has a degree in Business Administration and has participated in several national and international executive programs.

He joined Bradesco in 1983, in the city of Santos. At the beginning of the 90th decade, he moved to the headquarters of Bradesco, working at the Global Internal Audit, where he remained for 18 years. From 2008 to 2012, he worked in the Organization and Methods area, as well as in the IT Governance area. In 2017, he was elected Executive Deputy Officer of the Company. In 2021, he was promoted to the position of Vice President, holding cumulative positions on the management bodies of several Bradesco's subsidiaries, and also in Núclea, current name of CIP – Interbank Chamber of Payments.

The appointment of Mr. Rogério Câmara to the position of member of the Board of Directors complies with the provisions of the head of Article 150 of Law No. 6.404/76, and his investiture, for a term until the next Shareholders' Meeting, will depend on the approval of the Central Bank of Brazil.

Bradesco's Board of Directors welcomes its newest member, wishing him a successful and happy career in his new role, while expressing its permanent esteem and best wishes to Mr. Milton Matsumoto, thanking him for the diligence and commitment that have made his career so successful.

Cidade de Deus, Osasco, SP, September 19, 2024

**André Costa Carvalho**  
*Investor Relations Officer*