



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

To
B3 S.A. - Brasil, Bolsa, Balcão
CVM – Brazilian Securities and Exchange Commission

Dear Sirs,

Banco Bradesco S.A. informs that all matters discussed at the Annual and Special Shareholders' Meetings held, cumulatively, on this date, at 4:00 p.m., were approved, as follows:

At the Annual Shareholders' Meeting

1. the management accounts and the Financial Statements related to the fiscal year ended on December 31, 2024;
2. the allocation of the net income of the fiscal year 2024, in the amount of R\$19,085,448,154.07, as follows: R\$954,272,407.70 for the "Profit Reserves - Legal Reserve" account"; R\$6,847,887,070.68 for the "Profit Reserves - Statutory" account"; and R\$11,283,288,675.69 for payment of interest on shareholders' equity, of which R\$6,307,588,675.69 were fully paid and R\$ 4,975,700,000.00 will be paid, being R\$2,000,000,000.00 up to 4.30.2025 and R\$2,975,700,000.00 up to 7.31.2025, reaffirming that a new distribution of interest on equity/dividends for 2024 has not been proposed to the Shareholders' Meeting;
3. the election of the Fiscal Council's members, for a one-year term of office, until the Annual Shareholders' Meeting to be held in 2026, as follows:
 - a) by appointment of minority preferred shareholders, as an effective member, Ava Cohn, and Marcos Aparecido Galende, as alternate member;
 - b) by appointment of minority common shareholders, as an effective member, Ludmila de Melo Souza, and Mônica Pires da Silva, as alternate member;
 - c) by appointment of controlling shareholders, as effective members, José Maria Soares Nunes, Vicente Carmo Santo and Joaquim Caxias Romão; and as alternate members, Frederico William Wolf, Luiz Eduardo Nobre Borges and Artur Padula Omuro.
4. the setting of up to R\$793,101,808.00 for overall management compensation and Pension Plan, for the 2025 fiscal year, of which: (i) up to R\$757,471,808.00, as fixed compensation, long-term incentive and variable compensation; and (ii) up to R\$35,630,000.00 to fund the Pension Plan; and



5. the setting of the monthly compensation, to the members of the Fiscal Council, for the 2025 fiscal year, in the amount of R\$ 45,000.00 for each effective member and R\$ 6,000.00 for each alternate member.

At the Special Shareholders' Meeting

1. the election of Mr. Rogério Pedro Câmara as a member of the Board of Directors, with a coincident term of office with that of the other members, until the Annual Shareholders' Meeting to be held in 2026;
2. the amendment of the Bylaws, in the heading of Article 6, aiming to reflect the cancellation of shares held in treasury, resolved by the Company's Board of Directors, as [Notice to the Market](#) disclosed on 2.7.2025.

At last, Banco Bradesco S.A. clarifies that the statutory amendment, as well as the election of the member of the Board of Directors and the Fiscal Council members, herein approved, only will be in force and will be effective after the approval by the Central Bank of Brazil.

Banco Bradesco S.A.

André Costa Carvalho
Investor Relations Officer