

Banco Bradesco S.A.

Publicly-Held Company
Corporate Taxpayer's ID No. 0.746.948/0001-12
Registration Number 35.300.027.795



**Consolidated summary
voting maps
(Distance Voting Ballot)**

**Annual and Special Shareholders' Meetings
of March 11, 2024, at 4:00 p.m**

Banco Bradesco S.A., pursuant CVM Resolution No. 81/22, discloses the summary voting maps (Attachments), which consolidate the remote voting instructions given by its shareholders, with the indications of the total of approvals, rejections and abstentions for each of the matters that will be examined, discussed and voted in the Annual and Special Shareholders' Meetings to be held, cumulatively, tomorrow, March 11, at 4:00 p.m., including the votes of the distance voting ballots received directly at the Company.

Cidade de Deus, Osasco, SP, March 10, 2024

Banco Bradesco S.A.

Carlos Wagner Firetti
Investor Relations Officer



Summary Slip of the Voting Map (Remote Voting)

Consolidated Summary Voting Map

Company: 00001 – BANCO BRADESCO S.A.
Type of Meeting: SPECIAL SHAREHOLDERS’ MEETING
Date of Meeting: March 11, 2024
Voting Period: February 9, 2024

Meeting Time: 4:00 p.m.
Until: March 4, 2024

RESOLUTION DESCRIPTION	QUANTITY OF SHARES		
	APPROVE (YES)	REJECT (NO)	ABSTAIN
0001 - (Common Shares) To approve the “Merger Protocol and Justification Agreement”, signed between this Company (Acquiring Company) and BRAM – Bradesco Asset Management S.A. Distribuidora de Títulos e Valores Mobiliários (Merged Company), including its Attachments (Equity Valuation Reports and respective balance sheets of the Company and BRAM), in compliance with provisions of Articles 224 and 225 of Law No. 6,404/76.	4.338.976.932	0	0
0002 – (Common Shares) To ratify the appointment of KPMG Auditores Independentes to prepare the Equity Valuation Report of BRAM.	4.338.976.932	0	0
0003 - (Common Shares) To approve the merger of BRAM by this Company, in compliance with Article 227 of Law No. 6,404/76.	4.338.976.932	0	0
0004 - (Common Shares) To partially amend the Bylaws, due to the inclusion of Sole Paragraph in Article 5, as a consequence of the abovementioned proposed merger, in order to express that the activities currently carried out by BRAM will continue to be carried out in a separate way from the other activities of the Company.	4.338.976.932	0	0
0005 – (Common Shares) To partially amend the Bylaws, due to the inclusion of Paragraph 3 of Article 6, for capital stock increase by means of Board of Directors’ Resolution regardless of statutory amendment (Authorized Capital), until the capital stock of the Company reaches the limit of 17,200,000,000 (seventeen billion and two hundred million) of common and/or preferred shares, without keeping a proportion among the shares of each type, observing the maximum limit defined by law, in the case of preferred shares.	4.220.804.330	118.172.602	0
0006 - (Common Shares) To partially amend the Bylaws, due to the change of Paragraph 4 of Article 7 in order to explain that the age limit contained in item "i" will only apply to the Chairman of the Board of Directors with a current term of office at the Annual Shareholders’ Meeting/2023.	4.338.976.931	1	0
0007 - (Common Shares) To partially amend the Bylaws in Paragraph 2 of Article 8, adapting the wording to the current practices of the Board of Directors’ meetings.	4.338.976.932	0	0
0008 - (Common Shares) To partially amend the Bylaws in Article 9, which deals with the attributions and duties of the Board of Directors in letter "f", adapting the wording for contemplate the renumbering of Paragraph 6 of Article 6 to Paragraph 7.	4.338.976.932	0	0
0009 - (Common Shares) To partially amend the Bylaws in Article 9, which deals with the attributions and duties of the Board of Directors in letter "i", excluding the need to submit a proposal to the Shareholders’ Meeting to increase the capital stock by issuing new shares, due to the provision for Authorized Capital.	4.338.976.931	1	0
0010 - (Common Shares) To partially amend the Bylaws in Article 9, which deals with the attributions and duties of the Board of Directors in letter "j", renumbering the others, which deals with the resolution of the capital stock increase within the proposed limit of Authorized Capital.	4.338.976.932	0	0
0011 - (Common Shares) To partially amend the Bylaws in Article 9, which deals with the attributions and duties of the Board of Directors, excluding letter "m", renumbering the others, which deals with the use of funds from tax incentives, adapting the Bylaws to the effective useful of the devices in practice.	4.338.976.932	0	0
0012 - (Common Shares) To partially amend the Bylaws in Article 9, which deals with the attributions and duties of the Board of Directors, including letter "t", which deals with the resolution on transactions with related parties.	4.338.976.932	0	0

0013 - (Common Shares) To partially amend the Bylaws, due to the change of the number of the Board of Directors' ordinary meetings in the heading of Article 11.	4.338.976.932	0	0
0014 - (Common Shares) To partially amend the Bylaws in heading of Article 12, due to the reduction of the minimum and maximum numbers of the members in the Board of Executive Officers and the renaming of the positions.	4.338.976.932	0	0
0015 - (Common Shares) To partially amend the Bylaws, in Paragraph 1 of Article 12, improving the wording and adapting the cross-referencing of statutory provisions, with a proposal to exclude Articles 18 and 19 .	4.338.976.932	0	0
0016 - (Common Shares) To partially amend the Bylaws, excluding Paragraph 2 of Article 12, due to the proposal to exclude Articles 18 and 19.	4.338.976.932	0	0
0017 - (Common Shares) To partially amend the Bylaws, including a new Paragraph 2 to Article 12, demonstrating the positions that compose the Board of Executive Officers.	4.338.976.932	0	0
0018 - (Common Shares) To partially amend the Bylaws, in the head of Article 13, adapting the wording due to the exclusion of Paragraph 4 of this Article which is being proposed.	4.338.976.932	0	0
0019 - (Common Shares) To partially amend the Bylaws, excluding Paragraph 4 of Article 13, giving more flexibility to the Company representation.	4.338.976.932	0	0
0020 - (Common Shares) To partially amend the Bylaws in Article 14, which deals with the attributions of the Board of Executive Officers due to the new name of the positions, proposed in heading of Article 12.	4.338.976.932	0	0
0021 - (Common Shares) To partially amend the Bylaws in Article 15, changing the frequency of the ordinary meetings of the Board of Executive Officers.	4.338.976.932	0	0
0022 - (Common Shares) To partially amend the Bylaws, excluding Articles 18 and 19 and renumbering the others, in order to flexible the move up or hiring of professionals for Executive Board positions.	4.338.976.932	0	0
0023 - (Common Shares) To partially amend the Bylaws in its Article 21, which deals with the Company's Audit Committee, renumbering it to Article 19 and adapting it to CMN Resolution No. 4,910/21.	4.338.976.932	0	0
0024 - (Common Shares) To partially amend the Bylaws in Paragraph 6 of Article 23 (renumbered to Article 21), improving its wording.	4.338.976.932	0	0



Summary Slip of the Voting Map (Remote Voting)

Consolidated Summary Voting Map

Company 00001 – BANCO BRADESCO S.A.
Type of Meeting: ANNUAL SHAREHOLDERS' MEETING
Date of Meeting: March 11, 2024
Voting Period: February 9, 2024

Meeting Time: 4:00 p.m.
Until March 4, 2024

RESOLUTION DESCRIPTION	QUANTITY OF SHARES		
	APPROVE (YES)	REJECT (NO)	ABSTAIN
0001 - (Common Shares) To acknowledge the management accounts and resolve on the Financial Statements related to the fiscal year ended on December 31, 2023.	4.251.631.167	29.100	85.598.586
0002 - (Common Shares) Allocation of the net income of the fiscal year 2023.	4.337.258.853	0	0
0003 - (Common Shares) Controlling shareholders' proposal for definition of eleven (11) member to the Board of Directors.	4.336.866.509	392.344	0
0004 - (Common Shares) Do you want to request the adoption of multiple voting process for the election of the Board of Directors, pursuant the provisions of Article 141 of Law No. 6,404/76? (If the shareholder chooses "no" or "abstain", his/her shares will not be counted for the multiple voting process).	6.886.863	4.033.709.836	296.662.154
0005 - (Common Shares) Appointment of candidates to the Board of Directors (the shareholder may appoint as many candidates as there are vacancies to be filled in the general election. The votes indicated in this field will not be considered if the shareholder holding voting shares also fills in the fields present in the separate election of a board of directors' member and if the separate election to which these fields refer occurs)			
Candidates: Luiz Carlos Trabuco Cappi	4.123.791.153	213.356.468	111.232
Alexandre da Silva Glüher	4.030.985.641	306.161.980	111.232
Denise Aguiar Alvarez	4.131.500.074	203.739.753	2.019.026
Milton Matsumoto	4.131.167.228	204.072.599	2.019.026
Mauricio Machado de Minas	4.130.139.204	205.100.623	2.019.026
Samuel Monteiro dos Santos Junior (Independent Member)	4.329.419.076	7.728.545	111.232
Walter Luis Bernardes Albertoni (Independent Member)	4.335.325.273	1.822.348	111.232
Paulo Roberto Simões da Cunha (Independent Member)	4.335.325.273	1.822.348	111.232
Rubens Aguiar Alvarez	4.131.500.074	203.739.753	2.019.026
Denise Pauli Pavarina (Independent Member)	4.138.433.471	196.806.356	2.019.026
Octavio de Lazari Junior	4.141.971.691	195.175.930	111.232
0006 - (Common Shares) In case of adoption of the election process by multiple voting, do you wish to distribute the votes corresponding to your shares in equal percentages by the candidates you chose? (If the shareholder chooses "yes" and also indicates the answer "approve" for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses "abstain" and the election occurs by the multiple voting process, his/her vote must be counted as abstention in the respective Meeting resolution).	4.015.915.279	4.121.382	317.222.192
0007 - (Common Shares) View of all candidates to appoint the distribution of the multiple voting			
Candidates: Luiz Carlos Trabuco Cappi	363.051.267	*	*
Alexandre da Silva Glüher	353.094.384	*	*
Denise Aguiar Alvarez	363.208.286	*	*
Milton Matsumoto	363.205.541	*	*
Mauricio Machado de Minas	363.077.381	*	*
Samuel Monteiro dos Santos Junior (Independent Member)	372.139.441	*	*
Walter Luis Bernardes Albertoni (Independent Member)	374.107.975	*	*
Paulo Roberto Simões da Cunha (Independent Member)	374.107.975	*	*
Rubens Aguiar Alvarez	363.208.286	*	*
Denise Pauli Pavarina (Independent Member)	367.238.515	*	*
Octavio de Lazari Junior	363.205.541	*	*

0008 - (Common Shares) Indication of all names that compose the coalition Coalition Identification: 000000001 – Controlling Shareholders Candidates: Joaquim Caxias Romão / Artur Padula Omuro Jose Maria Soares Nunes / Frederico William Wolf Vicente Carmo Santo / Luiz Eduardo Nobre Borges	3.822.264.145	26.037.822	488.956.886
0009 - (Common Shares) If one of the candidates that compose the coalition stops being part of it to accommodate the separate election referred to in Articles 161, Paragraph 4, and 240 of Law No. 6,404/76, the corresponding votes to your shares can continue to be given to the chosen coalition?	3.872.561.395	381.901.044	82.796.414
0010 - (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) MONICA PIRES DA SILVA / LUDMILA DE MELO SOUZA	525.472.952	0	3.811.785.901
00011 - (Preferred Shares) Appointment of candidates for the Fiscal Council by preferred shareholders without voting right or with restricted voting AVA COHN / JOSE LUIS ELIAS	1.558.974.549	479.160	122.141.668
0012 – (Common Shares) To fix the overall remuneration and funds to cover the Pension Plan of the Management for the fiscal year 2024.	4.209.023.133	127.732.144	503.576
0013 – (Common Shares) To fix the remuneration of members of the Fiscal Council for the fiscal year 2024.	4.337.136.903	10.718	111.232