



## Material Fact

**Brasilia, April 10<sup>th</sup>, 2024.**

BRB – Banco de Brasília S.A. ("BRB" or "Bank"), in compliance with Resolution No 44 of August 23<sup>rd</sup>, 2021, of the Securities and Exchange Commission of Brazil ("CVM"), informs its shareholders and the market that the Administrative Council, at its 837<sup>th</sup> General Meeting, held on 04/10/2014, per article 31 of BRB's Bylaws and considering good Corporate Governance practices, decided to reassign Mr. DIOGO ILÁRIO DE ARAÚJO OLIVEIRA from the Retail Office to the Wholesale and Government Office, starting 04/11/2024.

Subsequently, the Council decided to allow Mr. DIOGO ILÁRIO DE ARAÚJO OLIVEIRA to remain, in addition to the functions he now performs, responsible for the Digital Business Office, as per the resolution of the 833<sup>rd</sup> Meeting, held on 01/22/2024.

Immediately thereafter, per article 31 of BRB's Articles of Incorporation, the Council temporarily appointed Mr. DARIO OSWALDO GARCIA JUNIOR to be responsible for the Retail Office, cumulatively with his current functions at the Finance and Controlling Office starting from 04/11/2024 until the elected officer assumes.

**BRB - Banco de Brasília S.A.**

**Dario Oswaldo Garcia Junior**  
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