

Bradesco Organization's Internal Control Policy has as basic guidelines:

1. To maintain high standards of integrity and ethical values, through the dissemination of culture that emphasizes and demonstrates to all the Organization's employees and associates the importance of the internal controls.
2. To ensure compliance with applicable laws and regulations, issued by national and foreign supervisory bodies, and the adherence to the internal policies, standards and procedures established.
3. To ensure a structure of internal controls that leads to the understanding of the main risks arising from internal and external factors, incurred by the Organization, with a view on ensuring that they are identified, evaluated, monitored, controlled and tested efficiently and effectively.
4. To maintain a system of internal controls aligned with the best practices, which should be periodically reviewed and updated so that any deficiencies identified are readily and fully corrected, in order to ensure its effectiveness.
5. To align the structure of internal controls to the goals established by the Organization and to the periodic review of global business strategies and of the policies imposed.
6. To ensure the existence of any allocation of responsibility and delegation of authority, observing the hierarchical structure established by the Organization, ensuring the proper segregation of duties (SoD).
7. To ensure timely, reliable and transparent communication about relevant information for decision making, so that it is accessible to the internal and external public.
8. To ensure the preparation of reports about the situation of the internal controls, subjecting them for acknowledgment, at least annually, by relevant Committees and the Board of Directors of Bradesco.

We declare that this document is a free English translation of Bradesco Organization's Internal Control Policy, approved in the Special Meeting of the Board of Directors of Banco Bradesco S.A. No. 1,188, dated December 11, 2006, whose last review, without amendments, was recorded in the minutes of the Meeting of the Board of Directors No. 3,399, dated October 5, 2023.

BRADESCO

Moacir Nachbar Junior