## APPENDIX II
## PROCEDURES FOR NOMINATING CANDIDATES

This Annex II sets forth, for shareholders' guidance, the documents and information required for the nomination of Candidates, as defined in this Notice to the Market.

This Annex does not replace the reading of the applicable laws, regulations and the Company's governance documents, available on the Investor Relations website and on the CVM's website (gov.br/cvm). Shareholders are therefore encouraged to review such documents before submitting nominations.

### 1. Documents and Information Regarding the Shareholder

- Documents evidencing shareholder status and shareholding position;
- Identification document of the nominating shareholder. In the case of a legal entity, copies of its articles of incorporation/bylaws, evidence of the election of its officers, and identification documents of its representatives must also be provided. Acceptable identification documents include Identity Card, National Foreigner Registry (RNE), National Driver's License (CNH), Passport, or Professional Identity Card issued by professional councils or equivalent entities.

### 2. Documents and Information Regarding the Candidate

- Federal State-Owned Enterprise Board Member Form (Large-Sized Company), duly completed and signed by the nominee, pursuant to Annex III;
- BB Seguridade Form, duly completed and signed by the nominee, pursuant to Annex IV;
- Candidate's name, qualifications and résumé, together with a copy of the Candidate's identification document;
- Candidate's acceptance of the nomination;
- Indication of the position for which the Candidate is standing (Article 38, Item II, letter "b" of CVM Resolution 81);
- Information required under items 7.3 to 7.6 of the Reference Form, pursuant to Annex V;
- Documentary evidence, in the manner required by applicable regulations, the Governance, Nomination and Succession Policy and applicable law, demonstrating compliance with the requirements for election/appointment, including evidence of academic qualifications and professional experience;
- Candidate's statement confirming that he or she is not subject to any legal impediment and does not fall within the prohibitions set forth in Law 13,303/16 and Article 11, Paragraph 8 of the Company's Bylaws; and
- If applicable, a request for the waiver referred to in Article 147, Paragraph 3 of the Brazilian Corporation Law, together with the reasons why such waiver should be granted by the shareholders' meeting (Article 11, Item II of CVM Resolution 81).