## APPENDIX

## **RELEVANT INFORMATION – BANCO GNB SUDAMERIS S. A.**

## AGENDA

## EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING BANCO GNB SUDAMERIS S. A. August 5<sup>th</sup>, 2021

- 1. Quorum verification.
- 2. Appointment of the Assembly's President.
- 3. Operations with Related Parts.
- 4. Approval of the Minutes.