

Audit Committee

ABSTRACT OF 2018/A37 MEETING MINUTES HELD ON JUNE 26TH, 2018
INTENDED FOR PUBLICATION IN THE FORM OF PARAGRAPH 5 OF ARTICLE 24 OF LAW 13303/2016
AND PARAGRAPH 5 OF ARTICLE 38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Superintendency of Internal Risks and Controls

I. Date, Time and Place: On the twenty-sixth of June of two thousand and eighteen, from 5:30PM to 6:30PM, at Ed. Banco do Brasil Torre Central - 15º andar Sala 10.

II. Attendees:

Members of the Audit Committee: Misters Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Mr. Artemio Bertholini.

Superintendency of Risks and Internal Controls: Mr. Leonardo Ambrósio Gosling and advisors Alexandre Luchinski and Sara Possidônio Rosa.

III. Agenda:

- a) Structure and operation of the Superintendency of Risks and Internal Control of the Company;
- b) Array of the Company's Risk Appetite;
- c) Multi-annual and annual planning of Risks and Internal Controls works; and
- d) Tools for reporting.

Signature Luiz Claudio Moraes, Alexandre Magalhães da Silveira, Arnaldo José Vollet and Artemio Bertholini.

Luziete Borges Ferreira Pessoa
Secretary