

Audit Committee

**ABSTRACT OF 2018/A36 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 Chief Governance, Risk and Compliance Officer

I. Date, Time and Place: On the twenty-sixth of June of two thousand and eighteen, from 4:30PM to 5:30PM, at Ed. Banco do Brasil Torre Central - 15º andar Sala 10.

II. Attendees:

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

Chief Governance, Risk and Compliance Officer: Antonio Rugero Guibo.

III. Agenda:

- a) Relevant fact about Restructuring of the partnership Banco do Brasil and BB Mapfre released on this date; and
- b) Use of electronic document management by the members of the Audit Committee.

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

Luziete Borges Ferreira Pessoa
Secretary