

## Audit Committee

---

ABSTRACT OF 2018/A35 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 Business Management

**I. Date, Time and Place:** On the twenty-sixth of June of two thousand and eighteen, from 3:00PM to 4:30PM, 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.

Commercial Board: Mr. DSérgio Augusto Kurovski, Officer, and João Sidney de Andrade Novak Junio, Marketing Manager, and Mrs. Tarciana Paula Gomes Medeiros, Superintendent of the Division of Business Strategy.

**III. Agenda:**

- a) Promotion and Sponsorship Policy;
- b) Sponsorship Guidelines;
- c) Sales performance; and
- d) Incentive program for employees.

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

Luziete Borges Ferreira Pessoa  
Secretary