

Audit Committee

**ABSTRACT OF 2018/A70 MEETING MINUTES HELD ON NOVEMBER 1ST, 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 Board of Directors

I. Date, Time and Place: On the first of November of two thousand and eighteen, from 3:30PM to 4:00PM, held at the headquarters of Banco do Brasil, 15th floor, central tower.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Coordinator of the Committee, and Arnaldo José Vollet.

Board of Directors: Directors Marcelo Augusto Dutra Labuto, President, Gueitiro Matsuo Genso, Vice-President, Antonio Maurício Maurano, Isabel da Silva Ramos, Nerylson Lima da Silva and Adalberto Santos de Vasconcelos. Messrs. Antonio Rugero Guibo, Chief Governance, Risks and Controls Officer, Werner Romera Suffert, Chief Corporate Management and IR Office, André Renato Viard Fortino, Chief Customers, Commercial and Products Officer, and Jorge Arthur Afonso Rodrigues Rodrigues, Executive Superintendent, also attended.

III. Discussion of the following topics:

Approval of the Financial Statements of the third quarter of 2018 and resignation of Mr. Alexandre Magalhães da Silveira as a member of the Audit Committee on 10.30.2018.

Signature Luiz Claudio Moraes and Arnaldo José Vollet.

Tássia Belarmina Dekker
Secretary