

Audit Committee

ABSTRACT OF 2018/A74 MEETING MINUTES HELD ON NOVEMBER 20TH, 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 the Corporate Management Board and IR

I. Date, Time and Place: On the twentieth of November of two thousand and eighteen, from 1:30PM to 4:00PM, held at the headquarters of Banco do Brasil.

II. Attendees:

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

Corporate Governance Management Board and IR: Messrs. Werner Romera Suffert, Chief Corporate Management and IR Officer, Pedro Kiefer, Accounting Superintendent and, as a guest, Mr. João Décio Ames, Executive Audit Manager of BB.

III. Discussion of the following topics:

Restructuring of BB Mapfre partnership.

Signature Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Tássia Belarmina Dekker
Secretary