BANCO DO BRASIL
Seguridade

Audit Committee

ABSTRACT OF 2018/A71 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

I. Date, Time and Place: On the twentieth of November of two thousand and eighteen, from 8:30AM to 7:00PM, 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.

III. Discussion of the following topics:

a) Reading, approval and signature of the minutes 2018/A53 to 2018/A70 of the meetings held on 09.13.2018, 10.08.2018 and 10.09.2018 and its abstracts;

b) Awareness of Correspondence Sent and Received from 09.27.2018 to 11.07.2018;

c) Update of the experimental schedule of meetings;

d) Whistleblowing Channel of the Audit Committee: no new occurrences; and

e) Approval of the 2019 Annual Work Plan of the Audit Committee and 2019 Meetings Schedule.

IV. Acknowledgment of the following documents:

a) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates regarding September 2018;

b) Summary of Activities of the Internal Audit - Monthly Reporting - October 2018;

c) Quarterly Summary of 3718 Audit;

d) BB Seguridade Consolidated - Monthly September/2018;

e) BB Seguridade Individual - Monthly September/2018.

f) Controllership Response - Expenses allocation; and

g) Monthly Risk Management Reporting.

3. 2019 Annual Work Plan

The members of the Committee approved the 2019 Annual Work Plan

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

Tássia Belarmina Dekker
Secretary