

Audit Committee

ABSTRACT OF 2018/A73 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 with the Board of Governance, Risk and Internal Controls

I. Date, Time and Place: On the twentieth of November of two thousand and eighteen, from 10:30AM to 12:30PM, 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.

Board of Governance, Risk and IC: Antonio Rugero Guibo, Chief Governance, Risks and Controls Officer, and Gilberto Figueira, Macroplan representative, and Mrs. Fernanda Goulart, Advisor of BB Seguridade.

III. Discussion of the following topics:

Results of Macroplan Project, which regarded the Development of Prospective Scenarios and Planning under Scenarios.

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

Tássia Belarmina Dekker
Secretary