ABSTRACT OF 2018/A75 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 Board of BB Corretora

I. Date, Time and Place: On the twentieth of November of two thousand and eighteen, from 4:00PM 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.

Board of BB Corretora: Messrs. Charlles Willian, Managing Director, and Jorge Duarte, Technical Director.

III. Discussion of the following topics:

Presentation of the new board and reporting of the works in progress.

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

Tássia Belarmina Dekker
Secretary