



Audit Committee

**ABSTRACT OF 2018/A83 MEETING MINUTES HELD ON DECEMBER 12TH, 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 Superintendency of Risks and Internal Controls

I. Date, Time and Place: On the twelfth of December of two thousand and eighteen, from 2:30PM to 4:30PM, 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;

Superintendency of Risks and IC: Leonardo Gosling, Superintendent of Risks and IC, Luciana Melo and Sapa Possidônio, Advisors.

III. Meeting with the Superintendency of Risks and Internal Controls:

Internal Control Panel and Quarterly Reporting of Risk Management.

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

Tássia Belarmina Dekker
Secretary