



Audit Committee

**ABSTRACT OF 2018/A82 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 Internal Audit

I. Date, Time and Place: On the twelfth of December of two thousand and eighteen, from 2:00PM to 2:30PM, 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;

Internal Audit: Ricardo Winchelo, Internal Audit Manager.

III. Meeting with the Internal Audit:

PAINT 2019, Internal Audit Quality Plan and process for hiring independent audit company.

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

Tássia Belarmina Dekker
Secretary