



Audit Committee

**ABSTRACT OF 2018/A84 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

I. Date, Time and Place: On the twelfth of December of two thousand and eighteen, from 8:00AM to 6:00PM, 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 and acknowledgment of the following topics:

1. Integrated Report containing the main aspects of the economic and financial performance regarding October 2018;
2. Summary of the Internal Audit Work – RVA;
3. BB Seguridade Consolidated - Monthly October/2018;
4. BB Seguridade Individual - Monthly October/2018;
5. Internal Standard Related Party Transaction – 11.14.2018;
6. Litigation Department Reporting;
7. Technical Note 2018.427 Internal Control Panel;
8. Internal Control Panel – Presentation;
9. Internal Audit Quality Plan;
10. Technical Note 2018/454 and Paint 2019. Monthly reporting Internal Audit – Recommendations Position November 2018;

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

Tássia Belarmina Dekker
Secretary