



Audit Committee

ABSTRACT OF 2019/A02 MEETING MINUTES HELD ON JANUARY 16, 2019
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 sixteenth of January of two thousand and nineteen, from 10:00AM 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.

Superintendency of Risks and IC: Mr. Leonardo Gosling, Executive Superintendent, Denis Braz, Superintendent of Risks and IC, Alessandro Luchinski, Assessor, and Ms. Luciana Melo, Advisor.

Guest: Mr. Roberto Lamb.

III. Meeting with the Superintendency of Risks and IC:

Planning of team activities for the fiscal year of 2019.

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

Tássia Belarmina Dekker
Secretary