



Audit Committee

ABSTRACT OF 2019/A04 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 Accounting Superintendency

I. Date, Time and Place: On the sixteenth of January of two thousand and nineteen, from 4:00PM 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.

Accounting: Messrs. Pedro Kiefer, Accounting Superintendent, and Edmar Silva, Advisor.

Guest: Mr. Roberto Lamb.

III. Meeting with the Accounting Superintendency:

Closing of 2018 Financial Statements.

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

Tássia Belarmina Dekker
Secretary