



Audit Committee

ABSTRACT OF 2019/A05 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

I. Date, Time and Place: On the sixteenth of January of two thousand and nineteen, from 8:30AM to 5:00PM, 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.

Guest: Mr. Roberto Lamb.

III. Acknowledgment of the following documents:

- Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of November 2018;
- Summary of the Internal Audit Work – TPR;
- Internal Audit - Monthly Report - Recommendations Position DEC18;
- Audit Work - KPMG Intermediate Information Reports;
- BB Seguridade - DF's Schedule - 4T2018;
- Presentation – Restructuring of BB Seguridade staff; and,
- Speaking of results – November 2018.

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

Tássia Belarmina Dekker
Secretary