



## Audit Committee

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**ABSTRACT OF 2019/A03 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**

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### Meeting of the Audit Committee with the Executive Board

**I. Date, Time and Place:** On the sixteenth of January of two thousand and nineteen, from 1:30PM to 4:00PM, 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.

Executive Board: Messrs. Reinaldo Kafuzumi Yokoyama, Chief Commercial Officer, Pedro Bramont, Chief Strategy and Business Officer, and Leonardo Gosling, Executive Superintendent.

Guest: Mr. Roberto Lamb.

**III. Meeting with the Executive Board:**

Restructuring of BB Seguridade Participações S.A. staff.

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

Tássia Belarmina Dekker  
Secretary