



Audit Committee

**ABSTRACT OF 2019/A01 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 Internal Audit

I. Date, Time and Place: On the sixteenth of January of two thousand and nineteen, from 9:00AM to 10:00AM, 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.

Internal Audit: Ricardo Winchelo, Internal Audit Superintendent.

Guest: Mr. Roberto Lamb.

III. Meeting with the Internal Audit:

2018 Internal Audit Annual Report and hiring process of independent audit company.

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

Tássia Belarmina Dekker
Secretary