



Audit Committee

ABSTRACT OF 2019/A07 MEETING MINUTES HELD ON FEBRUARY 06, 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 KPMG Auditores Independentes

I. Date, Time and Place: On the sixth of February of two thousand and nineteen, from 10:00AM to 11:00AM, held at the headquarters of Banco do Brasil.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet and Roberto Lamb.

KPMG: Messrs. Gustavo Mendes Bonini, Guilherme Diaz and Fernando Alfredo partners of KPMG Auditores Independentes.

III. Meeting with KPMG:

Prior meeting to analyze 2018 Financial Statements.

Signature Luiz Claudio Moraes, Arnaldo José Vollet and Roberto Lamb.

Tássia Belarmina Dekker
Secretary