



Audit Committee

ABSTRACT OF 2019/A11 MEETING MINUTES HELD ON FEBRUARY 07TH, 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 seventh of February of two thousand and nineteen, from 6:00PM to 6:30PM, held at the headquarters of Banco do Brasil.

II. Attendees:

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

Independent Audit: Mr. Ricardo Winchelo.

III. Meeting with the Internal Audit:

Approval of the Annual Report on Internal Audit Activities fiscal year 2018.

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

Tássia Belarmina Dekker
Secretary