



Audit Committee

ABSTRACT OF 2019/A12 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 2:00PM to 7:00PM, 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.

III. Meeting of the Audit Committee:

1. Internal discussion and awareness of the documents:

- a. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of December 2018;
- b. Whistleblowing Channel Report – Deloitte;
- c. Monthly Reporting Stock of Recommendations – Position January 2018;
- d. Audit Works;
- e. Speaking of results – December 2018.

2. Annual Report on Internal Audit Activities (RAINT) 2018 – Document approved by the Committee.

3. Annual Report of the Audit Committee 2018 – Document approved by the Committee.

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

Tássia Belarmina Dekker
Secretary