



Audit Committee

ABSTRACT OF 2019/A09 MEETING MINUTES HELD ON FEBRUARY 07, 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 seventh of February of two thousand and nineteen, at 4:30PM, 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.

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

III. Meeting with KPMG:

Financial Statements for the period ended on 12.31.2018.

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

Tássia Belarmina Dekker
Secretary