



## Audit Committee

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ABSTRACT OF 2019/A13 MEETING MINUTES HELD ON FEBRUARY 08TH, 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

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### Meeting of the Audit Committee with the Board of Directors

**I. Date, Time and Place:** On the eighth of February of two thousand and nineteen, from 10:00AM to 10:30AM, 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.

Attendees: Members of the Board of Directors, Messrs. Marcelo Augusto Dutra Labuto, Bernardo de Azevedo Silva Rothe, Neryson Lima da Silva and Ms. Isabel da Silva Ramos. It also attended Messrs. Werner Romera Suffert, Chief Finance, IR and Participations Management Officer, Pedro Bramont, Chief Strategy and Business Officer, Leonardo Ambrosio Gosling, Executive Superintendent of Corporate Management, Risks and Legal and Rafael Augusto Sperendio, Executive Superintendent of Finance and IR and Ms. Tarciana Paula Gomes Medeiros, Commercial Executive Superintendent; KPMG Auditores Independentes representatives, Messrs. Fernando Antônio Rodrigues Alfredo, Partner, Gustavo Mendes Bonini, Partner and Guilherme Zuppo Ventura Diaz, Manager; the Chairman of the Finance Committee of BB Seguridade, Ms. Lucinéia Possar and the Accounting Superintendent, Mr. Pedro Kiefer Braga.

**III. Meeting with the Board of Directors:**

Financial Statements for the period ended on 12.31.2018.

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

Tássia Belarmina Dekker  
Secretary