



Audit Committee

ABSTRACT OF 2019/A14 MEETING MINUTES HELD ON FEBRUARY 18TH, 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 eighteenth of February of two thousand and nineteen, from 10:00AM to 10:20AM, 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.

Internal Audit: Mr. Ricardo Winchello.

III. Meeting with the Internal Audit:

Hiring of independent audit company.

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

Tássia Belarmina Dekker
Secretary