

Audit Committee

**ABSTRACT OF 2019/A19 MEETING MINUTES HELD ON MARCH 20, 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

I. Date, Time and Place: On the twentieth of March of two thousand and nineteen, from 8:00AM to 5:00PM, 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. Acknowledgment of the following documents:

- a) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of January 2019;
- b) Summary of the Internal Audit Work – Affiliates – 2S18;
- c) NT 2019.0060 – Internal Control Panel 4T18; and,
- d) NT 2019.0062 – Risk Management Weekly Reporting 2S18; and,
- e) Monthly report of the Whistleblowing Channel.

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

Tássia Belarmina Dekker
Secretary