



Audit Committee

ABSTRACT OF 2019/A16 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 with the Superintendency of Risks and Internal Controls

I. Date, Time and Place: On the twentieth of March of two thousand and nineteen, from 9:30AM to 11:15AM, 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.

Superintendency of Risks and Internal Controls: Leonardo Gosling, Denis Campos Braz, Delano Leitoles, and Ms. Sara Possidônio.

III. Meeting with the Superintendency of Risks and Internal Controls:

- a) Internal Controls and Compliance Panel for 4T18; and,
- b) Risk Management Report for 01.31.2019.

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

Tássia Belarmina Dekker
Secretary