



Audit Committee

ABSTRACT OF 2019/A18 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 Business Management

I. Date, Time and Place: On the twentieth of March of two thousand and nineteen, from 1:30PM to 3:00PM, 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.

Business Management: Reinaldo Kazufumi Yokoyama, Chief Commercial Officer, Renato Tadeu Coelho, and Jorge Luis de Freitas Duarte.

III. Meeting with the Commercial Board:

- a) Actions of the Commercial Board in the 1st quarter of 2018;
- b) Opportunities and challenges of the area.

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

Tássia Belarmina Dekker
Secretary