



Audit Committee

ABSTRACT OF 2019/A17 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 Board of Finance, IR and Participations Management:

I. Date, Time and Place: On the twentieth of March of two thousand and nineteen, from 11:15AM to 12:30PM, 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.

Chief Finance, IR and Participations Management Officer: Werner Romera Suffert.

III. Meeting with the Board of Finance, IR and Participations Management:

- a) Presentation of the new structure of the Board of Finance, IR and Participations Management; and,
- b) Actions for customer retention and improvement of post-sale in investees.

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

Tássia Belarmina Dekker
Secretary