

## **Audit Committee**

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**Abstract of 2019/A23 meeting minutes held on April 16th, 2019**

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**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**

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### **Meeting of the Audit Committee with Independent Audit**

**I. Date, Time and Place:** On the sixteenth of April of two thousand and nineteen, from 11:00AM 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.

Independent Audit: Messrs. Roberto Kenedi, Rodrigo Damico, Maurício Bianchi, Partners responsible for BB Seguridade, Luiz Carlos Oseliero Filho and Fabrício Pimenta, Partners responsible for BB, and Ms. Débora Alves, Manager.

**III. Meeting with the Independent Audit:**

- a) Presentation of the team of auditors.
- b) Relationship with the previous team; and,
- c) Accounting practices.

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

Tássia Belarmina Dekker  
Secretary