

Audit Committee

Abstract of 2019/A22 meeting minutes held on April 16th, 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 Ethics Committee

I. Date, Time and Place: On the sixteenth of April of two thousand and nineteen, from 10:00AM to 11:00AM, 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.

Ethics Committee: Mr. Daniel Mora, Legal Superintendent.

III. Meeting with the Ethics Committee:

- a) Composition and operation of the Ethics Committee;
- b) Whistleblowing Channel; and,
- c) Code of Ethics.

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

Tássia Belarmina Dekker
Secretary