

Audit Committee

Abstract of 2019/A24 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 Superintendency of Risks and IC

I. Date, Time and Place: On the sixteenth of April of two thousand and nineteen, from 2:00PM to 4:30PM, 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. Leonardo Gosling, Executive Superintendent of Corporate Management, Risks and IC, and the Advisors Hecio Almeida, Delano Leitoles, Alessandro Luchinski, and Sara Possidonio.

III. Meeting with the Superintendency of Risks and IC:

Presentation of the assessment of the Integrity Program.

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

Tássia Belarmina Dekker
Secretary