

Audit Committee

Abstract of 2019/A25 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

I. Date, Time and Place: On the sixteenth of April of two thousand and nineteen, from 8:00AM to 5:00PM, 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.

III. Acknowledgment of the following documents:

- a) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of February 2019;
- b) Monthly report – Deloitte – Whistleblowing Channel Feb 2019;
- c) Monthly reporting Internal Audit – Recommendations Position Feb 2019;
- d) Monthly reporting Internal Audit – Recommendations Position Mar 2019;
- e) Audit summary – 2018 Legal Budget;
- f) NT 2019/0082 – 2018 TCU Report;
- g) NT 2019/0112 – 2019 Integrity Program Revision; and,
- h) NT 2019/0139 – Integrity Program Assessment 2S2018.

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

Tássia Belarmina Dekker
Secretary