

Audit Committee

Abstract of 2019/A20 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 Governance Board

I. Date, Time and Place: On the sixteenth of April of two thousand and nineteen, from 8:00AM to 9:00AM, held at the headquarters of Banco do Brasil.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet and Artemio Bertholini.

Governance Board: Messrs. Bernardo Rothe, Chief Executive Officer, and Leonardo Gosling, Executive Superintendent of Corporate Management, Risks and IC.

III. Meeting with the Board of Governance:

- a) Update of the By-Laws of BB Seguridade;
- b) Turnover of Directors;
- c) Eligibility Committee; and,
- d) Metrics of Internal Controls.

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

Tássia Belarmina Dekker
Secretary