Audit Committee

Abstract of 2019/A21 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 Executive Board

I. Date, Time and Place: On the sixteenth of April of two thousand and nineteen, from 9:00AM to 10:00AM, 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.

Executive Board: Messrs. Bernardo Rothe, Chief Executive Officer, Leonardo Gosling, Executive Superintendent of Corporate Management, Risks and CI, Reinaldo Yokoyama, Chief Commercial Officer, Pedro Bramont, Chief Strategy and Business Officer, Werner Romera Suffert, Chief Finance, IR and Participations Management Officer, and Ms. Tarciana Medeiros, Executive Superintendent of Business Strategy.

III. Meeting with the Executive Board:

a) Training of the teams;
b) Mapfre Partnership; and,
c) Ciclic.

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

Tássia Belarmina Dekker
Secretary