Audit Committee

Abstract of 2019/A26 meeting minutes held on April 24th, 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

Participation of the Audit Committee at the Ordinary General Meeting

I. Date, Time and Place: On the twenty-fourth of April of two thousand and nineteen, at 3:00PM, held at the headquarters of Banco do Brasil.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes.

Chairing the Ordinary General Meeting: Mr. Werner Romera Süffert, Chairman.

III. Discussion of the following topics:

a) Financial statements, opinions of the Finance Committee and the independent auditors, take note of the Administration Report for the fiscal year ended on 12.31.2018;
b) Allocation of net income for the fiscal year of 2018 and distribution of dividends;
c) Election of full members and deputy members of the Finance Committee for the term 2018/2020 and two members to the Board of Directors, in order to complement 2017/2019 term;
d) Establishing of the remuneration of the members of the Finance Committee.
e) Approval of the annual overall amount of the remuneration of the members of the management bodies; and,
f) Establishing of the remuneration of the members of the Audit Committee.

Signature Luiz Claudio Moraes.

Tássia Belarmina Dekker
Secretary