



Audit Committee

ABSTRACT OF 2019/A31 MEETING MINUTES HELD ON MAY 03RD, 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 Board of Directors

I. Date, Time and Place: On the third of May of two thousand and nineteen, from 10:00AM to 10:30AM, held at the headquarters of Banco do Brasil.

II. Attendees:

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

Board of Directors: Messrs. Bernardo de Azevedo Silva Rothe, Carlos Motta dos Santos, Bruno Silva Dalcolmo, Bruno Bianco Leal and Ms. Isabel da Silva Ramos. Messrs. Werner Romera Suffert, Chief Finance, IR and Participations Management Officer, Pedro Bramont, Chief Strategy and Business Officer, Reinaldo Kazufumi Yokoyama, Chief Commercial Officer, Leonardo Ambrosio Gosling, Executive Superintendent of Corporate Management, Risks and Legal and Rafael Augusto Sperendio, Executive Superintendent of Finance and IR and Ms. Tarciana Paula Gomes Medeiros also attended.

III. Meeting with the Board of Directors:

- a) Financial Statements of the 1st semester of 2019; and,
- b) Annual Internal Audit Plan.

Signature Luiz Claudio Moraes and Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary