

Audit Committee

EXTRACT FROM THE MINUTES OF MEETING 2019/A32 HELD ON MAY 21ST, 2019
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND § 5 OF ART.
38 OF DECREE 8.945/2016

Audit Committee Meeting

I. Date, Time and Place: Twenty-first of May of two thousand and nineteen, from 8:30 a.m. to 5 p.m., held at the headquarters of Banco do Brasil.

II. Attending Parties:

Audit Committee Members: Mr. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

III. Discussion and awareness of the following documents:

- a) Integrated Report containing the main aspects of the Company's economic and financial performance related to March 2019;
- b) Talking about Results related to March 2019;
- c) Monthly Report of Risk Management related to March 2019;
- d) Monthly Report - Deloitte - Complaint Channel May 2019;
- e) Quarterly Summary of Internal Audit Activities - 1Q2019;
- f) Work summary of the Internal Audit - Management of Channels, Customers and Product;
- g) Comprehensive report issued by KPMG on accounting procedures, internal controls and compliance with legal and regulatory provisions, as of 12.31.2018 and the Internal Audit Report on the work;
- h) Report related to the revision of the bases for calculation of Corporate Income Tax (IRPJ), Social Contribution on Net Income (CSLL), Social Integration Program and Public Servant Patrimony Formation Program (PIS/PASEP) and Social Contribution for Social Security Financing (COFINS) and Tax on Service of Any Nature (ISSQN), for the 2nd semester of 2018 of BB Seguros Group and the Internal Audit Report on the work; and,
- i) AUG Manifest.

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

Luziete Borges Ferreira Pessoa
Secretary