

Audit Committee

ABSTRACT OF 2019/A49 MEETING MINUTES HELD ON SEPTEMBER 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

Meeting of the Audit Committee

I. Date, Time and Place: On the twenty-fourth of September of two thousand and nineteen, from 8AM to 5PM, 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.

III. Acknowledgment of the following documents:

- a. Technical Note 2019.0398 - Risk Management Structure Assessment Report of the affiliate companies;
- b. Technical Note 2019.0390 - Biannual Report on Risk Management;
- c. Consolidated "Accounting Analysis" Reports of June 2019;
- d. Individual "Accounting Analysis" Reports of June 2019;
- e. Monthly reporting of the recommendations of the Internal Audit July 2019;
- f. Report of the Internal Audit on the report issued by Deloitte, referring to the review of the individual and consolidated interim Financial Statements, ended on 06.30.2019;
- g. Report of the Internal Audit on the report issued by Deloitte, referring to the review of quarterly information, ended on 06.30.2019;
- h. Results of July 2019;
- i. Consolidated "Accounting Analysis" Reports of July 2019;
- j. Individual "Accounting Analysis" Reports of July 2019;
- k. Monthly reporting of the recommendations of the Internal Audit August 2019;
- l. Audit Work Summary: Global Compensation of Managers;
- m. Monthly report – Deloitte – Whistleblowing Channel July 2019;
- n. Monthly report – Deloitte – Whistleblowing Channel August 2019;
- o. Monthly Risk Management report for July 2019;
- p. Summary of Activities of the Internal Audit of Affiliated Companies - Monthly Reporting - 1st semester of 2019; and,
- q. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates regarding August 2019.

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

Luziete Borges Ferreira Pessoa
Secretary