

Audit Committee

ABSTRACT OF 2019/A51 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 with the Strategic Projects Consultancy

I. Date, Time and Place: On the twenty-fourth of September of two thousand and nineteen, from 12PM to 12:30PM, 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.

Strategic Projects Consultancy: Mr. Cairo Tadeu da Cunha.

III. Meeting with the Strategic Projects Consultancy:

- a) LGPD Project.

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

Luziete Borges Ferreira Pessoa
Secretary