

Audit Committee

ABSTRACT OF 2019/A54 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 Superintendency of Risks and Internal Controls

I. Date, Time and Place: On the twenty-fourth of September of two thousand and nineteen, from 3:30PM 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.

Superintendency of Risks and Internal Controls: Messrs. Leonardo Ambrósio Gosling, the Superintendent of Risks and Internal Controls, Dênis Campos Braz and the advisers Delano Presa Leitões and Janaína Evangelista de Jesus.

III. Meeting with the Superintendency of Risks and Internal Controls:

- a) Money laundering fighting and prevention;
- b) Biannual Risk Management Reporting.

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

Luziete Borges Ferreira Pessoa
Secretary