

Audit Committee

ABSTRACT OF 2019/A53 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 Ethics Committee

I. Date, Time and Place: On the twenty-fourth of September of two thousand and nineteen, from 1:30PM to 2:30PM, 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.

Ethics Committee: Mr. Daniel Manfredi Mora.

III. Meeting with the Ethics Committee

- a) Occurrence 201900000082 of the Contact the Ethics Committee.

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

Luziete Borges Ferreira Pessoa
Secretary