



Audit Committee

ABSTRACT OF 2019/039 MEETING MINUTES HELD ON AUGUST 28TH, 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 Board of Directors

I. Date, Time and Place: On the twenty-eighth of August of two thousand and nineteen, from 10:00AM to 10:15AM, held at the headquarters of Banco do Brasil.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes and Arnaldo José Vollet.

Board of Directors: Mr. Marcelo Augusto Dutra Labuto, Bernardo de Azevedo Silva Rothe, Carlos Motta dos Santos, Bruno Silva Dalcolmo, Bruno Bianco Leal and Ms. Isabel da Silva Ramos. Messrs. Werner Romera Suffert, Chief Finance, IR and Participations Management Officer, Pedro Bramont, Chief Strategy and Business Officer, Reinaldo Kazufumi Yokoyama, Chief Commercial Officer, Leonardo Ambrosio Gosling, Executive Superintendent of Corporate Management, Risks and Legal and Rafael Augusto Sperendio, Executive Superintendent of Finance and IR and Renato Tadeu Figueiro Commercial Executive Superintendent also attended.

III. Meeting with the Board of Directors:

- a) Financial Statements of the 2nd semester of 2019;
- b) Annual Internal Audit Plan; and,
- c) Whistleblowing Channel and Integrity Channel.

Signature Luiz Claudio Moraes and Arnaldo José Vollet.

Luziete Borges Ferreira Pessoa
Secretary