Audit Committee

ABSTRACT OF 2019/A42 MEETING MINUTES HELD ON JULY 16TH, 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 Executive Superintendence of Corporate Management, Risks and Internal Controls

I. Date, Time and Place: On the sixteenth of July of two thousand and nineteen, from 3PM to 4:30PM, 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.

Executive Superintendence of Corporate Management, Risks and Internal Controls: Messrs. Leonardo Ambrósio Gosling, the Superintendent of Risks and Internal Controls, Dênis Campos Braz and the corporate adviser Sara Possidônio Rosa.

III. Meeting with the Executive Superintendence of Corporate Management, Risks and Internal Controls:

a) Presentation of the Evaluation Report of the Integrated Risk and Internal Controls and Compliance Management Structure for 2018.

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

Luziete Borges Ferreira Pessoa
Secretary