

Audit Committee

ABSTRACT OF 2019/A39 MEETING MINUTES HELD ON AUGUST 21ST, 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

I. Date, Time and Place: On the twenty-first of August of two thousand and nineteen, from 5PM to 8PM at the headquarters of IBGC in São Paulo.

II. Attendees:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini and Roberto Lamb.

III. Acknowledgment of the following documents:

- a. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of June 2019;
- b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of July 2019;
- c. Results of June 2019;
- d. "Accounting Analysis" Reports (Individual and Consolidated) of May 2019;
- e. Monthly Risk Management report for May 2019;
- f. Monthly Risk Management report for June 2019;
- g. NT 2019.0339 - Internal Controls and Compliance Panel - Report of the 2nd quarter of 2019;
- h. Monthly report – Deloitte – Whistleblowing Channel June 2019; and;
- i. Internal Audit WORK Summary – Corporate Management.

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

Luziete Borges Ferreira Pessoa
Secretary