

Audit Committee

ABSTRACT OF 2019/A39 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

I. Date, Time and Place: On the sixteenth of July of two thousand and nineteen, from 8:30AM to 5:00PM, 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.

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 May 2019;
- b. Results of May 2019;
- c. Monthly reporting of the recommendations of the Internal Audit June 2019;
- d. Internal Audit Work Summary – B3 State-Owned Enterprises Governance Program;
- e. Report of the Internal Audit on the report issued by Deloitte, referring to the review of the individual and consolidated interim Financial Statements, ended on 03.31.2019;
- f. Report of the Internal Audit on the report issued by Deloitte, referring to the review of quarterly information, ended on 03.31.2019;
- g. Independent Auditor's report on the review of individual and consolidated interim Financial Statements – notebook version;
- h. Independent Auditor's report on the review of Quarterly Information – notebook version;
- i. Independent Auditor's report on the review of individual and consolidated interim Financial Statements – notebook version in English;
- j. Disclosure schedule of the Financial Statements 2Q19; and
- k. Presentation used in B3's Workshop New Market in Action; IIA material on the three lines of defenses and the first edition of the Issuers report

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

Luziete Borges Ferreira Pessoa
Secretary