

Audit Committee

ABSTRACT OF 2019/A56 MEETING MINUTES HELD ON OCTOBER 15TH, 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 Superintendency of Risks and Internal Controls

I. Date, Time and Place: On the fifteenth of October of two thousand and nineteen, from 11AM to 12PM, 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.

Superintendency of Risks and Internal Controls: Mr. Dênis Campos Braz.

III. Meeting with the Superintendency of Risks and Internal Controls:

- a) Internal Controls and Compliance Panel for the 2nd quarter of 2019; and,
- b) Technical Note 2019/0386 of review of the Internal Controls and Compliance Manual.

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

Luziete Borges Ferreira Pessoa
Secretary