

Audit Committee

ABSTRACT OF 2019/A58 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

Audit Committee Meeting with the Commercial Board and the Strategy and Business Board

I. Date, Time and Place: On the fifteenth of October, two thousand and nineteen, from 4PM to 6PM, held at the headquarters of Banco do Brasil.

II. Participantes:

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

Commercial Board and the Strategy and Business Board: Directors: Reinaldo Kazufumi Yokoyama and Pedro Bramont.

III. Meeting with the Commercial Board and the Strategy and Business Board:

- a) New service model with specialized consultants;
- b) Internal Audit Report - Channel Management;
- c) Internal Audit Report - People Management;
- d) Development of IT solutions; information systems and LGPD; and
- e) Brasilcap evaluation.

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

Luziete Borges Ferreira Pessoa
Secretary