

Audit Committee

ABSTRACT OF 2019/A55 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

I. Date, Time and Place: On the fifteenth of October of two thousand and nineteen, from 10AM to 6PM, 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. Summary of the Internal Audit works - Monthly Reporting September 2019;
- b. Audit Work Summary: Related Party Transaction:
- c. Results of August 2019;
- d. Schedule for disclosure of the Financial Statements of the 3rd quarter of 2019;
- e. Market report based on the information provided by Susep and Bacen - August 2019; and,
- f. NT 2019.0386 - 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