

Audit Committee

ABSTRACT OF 2019/A57 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 Executive Superintendency of Financial Management and IR, and the Accounting Superintendency

I. Date, Time and Place: On the fifteenth of October of two thousand and nineteen, from 2PM to 4PM, 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.

Executive Superintendency of Financial Management and IR, and the Accounting Superintendency: Mr. Rafael Augusto Sperendio and Messrs. Pedro Kiefer Braga and Edmar de Alencar Silva.

III. Meeting with the Executive Superintendency of Financial Management and IR, and the Accounting Superintendency:

- a) IFRS 17.

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

Luziete Borges Ferreira Pessoa
Secretary