

Audit Committee

ABSTRACT OF 2019/A59 MEETING MINUTES HELD ON OCTOBER 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 with the Legal

I. Date, Time and Place: On the sixteenth of October of two thousand and nineteen, from 10AM to 11:30AM, 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.

Legal: Mr. Daniel Manfredi Mora.

III. Meeting with the Legal:

- a) Litigation BB Seguridade;
- b) Report on actions monitored by the Legal Superintendence

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

Luziete Borges Ferreira Pessoa
Secretary