

Audit Committee

ABSTRACT OF 2019/A62 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

Reunião do Comitê de Auditoria com a Auditoria Interna

I. Date, Time and Place: On the sixteenth of October, two thousand and nineteen, from 2PM to 3PM, held at the headquarters of Banco do Brasil.

II. Participants:

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

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with Internal Audit:

- a) PAINT 2020;
- b) Technical Note 2019/456 - Budget Proposal 2020.

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

Luziete Borges Ferreira Pessoa
Secretary