



Audit Committee

ABSTRACT OF 2019/A63 MEETING MINUTES HELD ON OCTOBER 30TH, 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

Participation of the Audit Committee at the Extraordinary General Meeting

I. Date, Time and Place: On the thirtieth of October of two thousand and nineteen, at 3PM, at the headquarters of Banco do Brasil.

II. Attendees:

Members of the Audit Committee: Mr. Luiz Claudio Moraes.

Chairing the Ordinary General Meeting: Mr. Werner Romera Süffert, Chairman.

III. Discussion of the following topics:

- a) Capitalization of BB Seguridade Legal Reserve;
- b) Negotiation of shares issued by BB Seguridade held in treasury; and,
- c) Amendment of the By-Laws of BB Seguridade Participações S.A.

Signature Luiz Claudio Moraes.

Luziete Borges Ferreira Pessoa
Secretary