

Audit Committee

ABSTRACT OF 2020/A01 MEETING MINUTES HELD ON JANUARY 15TH, 2020
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 January of two thousand and twenty, from 8:30AM to 12PM, held at the Headquarters of Banco do Brasil in Brasília.

II. Attendees:

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

III. Acknowledgment of the following documents:

- a) DFs disclosure schedule, fiscal year ended on 12/31/2019;
- b) Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of November 2019;
- c) Results regarding November 2019;
- d) Market report based on the information provided by Susep and Bacen - November 2019;
- e) Monthly report of activities of the Internal Audit - December 2019;
- f) Internal Audit Work Summary: IT Governance;
- g) Internal Audit Work Summary: Management of Risks and Controls;
- h) Monthly Report on Risk Management – October 2019; and,
- i) Annual Report of the Audit Committee – 2019.

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

Luziete Borges Ferreira Pessoa
Secretary