

Audit Committee

ABSTRACT OF 2017/A02 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 with the Superintendency of Risks Management and Internal Controls

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 9:30AM to 11AM, 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.

Management Superintendency of Risks and Internal Controls: Messrs. Dênis Campos Braz, Superintendent of Risks and Internal Controls, and the advisors Messrs. Hécio Wanderley de Souza Almeida and Delano Pesa Leitoles.

III. Meeting with the Management Superintendency of Risks and Internal Controls:

- a) Stress Test;
- b) Risk Management Report for the 3rd quarter of 2019.

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

Luziete Borges Ferreira Pessoa
Secretary