

## Audit Committee

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ABSTRACT OF 2020/A03 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

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### Meeting of the Audit Committee with LGPD Project of Banco do Brasil

**I. Date, Time and Place:** On the fifteenth of January of two thousand and twenty, from 2PM to 3PM, 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.

LGPD Project of Banco do Brasil: Mr. Alan Carlos Guedes de Oliveira, Project Manager, and Lucas Fabiano Proner, Processed Coordinator, and Messrs. Marco Tulio de Oliveira Mendonça, Director of the Credit Board of Banco do Brasil, and Felipe Guimarães Geissler Prince, Executive Manager of Dicre.

**III. Meeting with LGPD Project of Banco do Brasil:**

- a) Operation of LGPD Project in Banco do Brasil.

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

Luziete Borges Ferreira Pessoa  
Secretary