

Audit Committee

ABSTRACT OF 2020/A04 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 Governance of Holdings

I. Date, Time and Place: On the fifteenth of January of two thousand and twenty, from 3PM to 4PM, 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.

Superintendency of Governance of Holdings Mr. Rodrigo Mucelin.

III. Meeting with the Superintendency of Governance of Holdings:

- a) IFRS 17 in the Associated Companies.

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

Luziete Borges Ferreira Pessoa
Secretary