

## Audit Committee

---

ABSTRACT OF 2017/A05 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 Accounting Superintendency

**I. Date, Time and Place:** On the fifteenth of January of two thousand and twenty, from 4PM to 5PM, 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 Accounting: Messrs. Pedro Kiefer Braga and Edmar de Alencar Silva.

**III. Meeting with the Accounting Superintendency:**

- a) Financial Statements for the period ended on 12.31.2019.

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

Luziete Borges Ferreira Pessoa  
Secretary