

Audit Committee

ABSTRACT OF 2020/A07 MEETING MINUTES HELD ON FEBRUARY 5TH, 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 External Audit

I. Date, Time and Place: On the fifth of February of two thousand and twenty, from 5PM to 5.30PM, held at the Headquarters of Banco do Brasil in Brasília, by videoconference.

II. Attendees:

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

External Audit: Mr. Roberto Paulo Kenedi.

III. Meeting with the External Audit:

- a) Analysis of the 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