

Audit Committee

ABSTRACT OF 2020/A08 MEETING MINUTES HELD ON FEBRUARY 6TH, 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

I. Date, Time and Place: On the 6th of February of two thousand and twenty, from 8:30AM to 10AM, 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.

III. Acknowledgment of the following documents:

- a. Monthly Report on Risk Management – November 2019;
- b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of December 2019;
- c. Results regarding December 2019;
- d. Biannual summary of Internal Audit activities – 4T/2019;
- e. Consolidated “Accounting Analysis” Reports of November 2019;
- f. Individual “Accounting Analysis” Reports of November 2019;
- g. Assessment and Annual Report of the Audit Committee – 2019.

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

Luziete Borges Ferreira Pessoa
Secretary