

Audit Committee

ABSTRACT OF 2020/A09 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 with the Internal Audit

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 11AM to 12.30PM, 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.

Internal Audit: Mr. Ricardo Winchello Vieira Branco.

III. Meeting with the Internal Audit:

- a) Annual Report on Internal Audit Activities (RAINT) - 2019.

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

Luziete Borges Ferreira Pessoa
Secretary