

Audit Committee

ABSTRACT OF 2020/A10 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 Legal Superintendency

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 2PM to 3PM, 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.

Legal Superintendency: Mr. Ricardo Demetrio Loricchio.

III. Meeting with the Legal Superintendency:

- a) Litigation BB Seguridade.

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

Luziete Borges Ferreira Pessoa
Secretary