

Audit Committee

ABSTRACT OF 2020/A11 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 Finance Committee

I. Date, Time and Place: On the sixth of February of two thousand and twenty, from 3PM to 3.30PM, 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.

Finance Committee: Messrs. Giorgio Bampi and Luis Felipe Vital Nunes Pereira, and Mrs. Lucineia Possar.

III. Meeting with the Finance Committee:

- a) Analysis and approval 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