

Audit Committee

ABSTRACT OF 2020/A14 MEETING MINUTES HELD ON FEBRUARY 7TH, 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 Board of Directors

I. Date, Time and Place: On the seventh of February of two thousand and twenty, from 10AM to 10.30AM, 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.

Board of Directors: Messrs. Carlos Motta dos Santos, Presidente, Bernardo de Azevedo Silva Rothe, Arnaldo José Vollet, Isabel da Silva Ramos and Bruno Silva Dalcolmo.

III. Meeting with the Board of Directors:

- a) 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