

## Audit Committee

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ABSTRACT OF 2020/A15 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

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### 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) Presentation of the Audit Committee Report for the year 2019;
- b) IFRS 19 and LGPD.

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

Luziete Borges Ferreira Pessoa  
Secretary