

Audit Committee

**ABSTRACT OF 2020/A17 MEETING MINUTES HELD ON MARCH 12TH, 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

I. Date, Time and Place: On the 12th of March of two thousand and twenty, from 10AM to 11AM, 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 and Roberto Lamb.

III. Acknowledgment of the following documents:

- a. Monthly Report on Risk Management – December 2019;
- b. Integrated Report containing the main aspects of the economic and financial performance of the Company and its Affiliates of January 2020;
- c. Market report based on the information provided by Susep and Bacen - November 2019
- d. Results of January 2020;
- e. Monthly report of recommendations of the Internal Audit – January 2020;
- f. Monthly report of recommendations of the Internal Audit – February 2020;
- g. Internal Audit Work Summary: Marketing Strategy; and,
- h. Planning of Disclosure Actions of Risk Culture, Internal Controls and Compliance 2020;
- i. Recommendations and alerts regarding the pandemic.

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

Luziete Borges Ferreira Pessoa
Secretary