

Audit Committee

ABSTRACT OF 2020/A18 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 with the Board of Strategy

I. Date, Time and Place: On the twelfth of March 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 and Roberto Lamb.

Board of Strategy: The advisors, Mr. Alexandre Oliveira Gomes de Almeida and Mrs. Thaís da Costa Pereira.

III. Meeting with the Board of Strategy:

- a) Presentation of the Company's Strategic Projects for 2020.

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

Luziete Borges Ferreira Pessoa
Secretary