

Audit Committee

**ABSTRACT OF 2020/A19 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 Superintendency of Management of Holdings

I. Date, Time and Place: On the twelfth of March of two thousand and twenty, from 3PM to 4PM, 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.

Superintendency of Management of Holdings: Mr. Rodrigo Mucelin, Mrs. Fernanda Rodrigues Cardoso Goulart Storto, and the Superintendent of Accounting, Mr. Pedro Kiefer Braga.

III. Meeting with the Superintendency of Management of Holdings:

- a) Implementation of IFRS 17 in Affiliates.

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

Luziete Borges Ferreira Pessoa
Secretary