

Audit Committee

**ABSTRACT OF 2020/A20 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 Finance Superintendency

I. Date, Time and Place: On the twelfth of March of two thousand and twenty, from 4PM to 5PM, 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.

Finance Superintendency: Mr. Eliezer Moisés Sherique, the Superintendent of Accounting, Mr. Pedro Kiefer Braga and the Superintendent of Technology Hélio Batista Frutuoso Junior.

III. Meeting with the Finance Superintendency:

- a) Implementation of Calculation Engine in Affiliates.

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

Luziete Borges Ferreira Pessoa
Secretary