

Audit Committee

ABSTRACT OF 2020/A21 MEETING MINUTES HELD ON MARCH 13TH, 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 Ethics Committee

I. Date, Time and Place: On the thirteenth of March of two thousand and twenty, from 10:30AM 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.

Ethics Committee: Mr. Daniel Manfredi Mora.

III. Meeting with the Ethics Committee:

- a) Report and work of the Ethics Committee;

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

Luziete Borges Ferreira Pessoa
Secretary